

PD7000/28646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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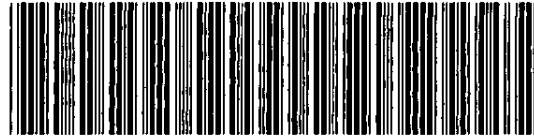
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tewis
9-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consultants Realty Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000128646

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Higgins

(Name of Person)

Consultants Realty Inc

(Name of Firm/Company)

1230 S Myrtle Ave Suite #301

(Address)

Clearwater, FL 33756-3456

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Higgins

(Name of Person)

at (727) 446-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 AUG 27 PM 4: 21

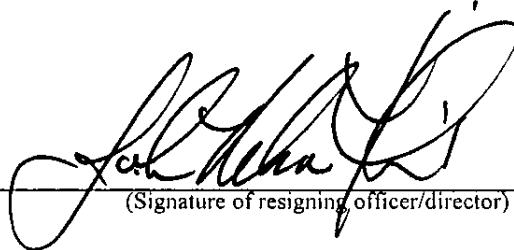
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John Nelson Flint, hereby resign as President, Treasurer, and Secretary
(Title)

of Consultants Realty, Inc
(Name of Corporation)

P07000128646, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314