

PO8000029/06

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 APR 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts | APR 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pitts Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000029106

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

Please return all correspondence concerning this matter to the following:

Rebekah Pitts

(Name of Person)

Pitts Realty

(Name of Firm/Company)

19411 Golden Slipper Place

(Address)

Lutz, FL 33558

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebekah Pitts

(Name of Person)

at (813) 792-9899

(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

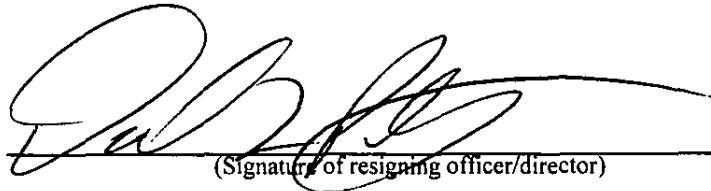
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
08 APR 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel L. Pitts, hereby resign as President
(Title)

of Pitts Realty, Inc.
(Name of Corporation)

P08000029106, 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