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(Address)

(City/State/Zip/Phone #)

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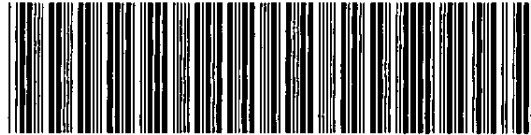
(Business Entity Name)

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0025
8-27-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FitzPatrick Real Estate Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ?

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

Please return all correspondence concerning this matter to the following:

Cynthia FitzPatrick
(Name of Person)

FitzPatrick Real Estate Group, Inc.
(Name of Firm/Company)

4065 SW 40th St.
(Address)

Ocala, FL 34474
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia FitzPatrick at (352) 361-3800
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kate LeGrand, hereby resign as Vice President
(Title)

of Fitzpatrick Real Estate Group, Inc.
(Name of Corporation)

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

Florida

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DIVISION OF CORPORATIONS
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Kate LeGrand
(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