

PO8000072388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Mr / Liu (signed)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 26 PM 2:02

T. Roberts FEB 03 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Central Realty Group, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P08000072388

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

Please return all correspondence concerning this matter to the following:

Katherine Houser

(Name of Person)

Central Realty Group, Inc.

(Name of Firm/Company)

605 Crescent Executive court, Suite 336

(Address)

Lake Mary, Florida 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Houser

(Name of Person)

at ( 407 ) 827-7303 x114  
(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**

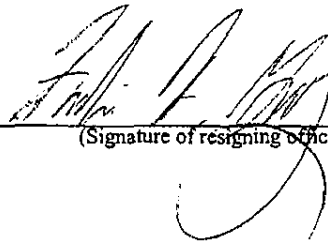
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, Franklin H. Gray, hereby resign as VP  
(Title)

of Central Realty Group, Inc.  
(Name of Corporation)

P08000072388, 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