

P10000005530

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: Silrest Investors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000005530

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carl R. Maag
(Name of Person)

(Name of Firm/Company)

130 Ocean Garden Lane
(Address)

Cape Canaveral, Florida 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn T. Sundin, Attorney at (321) 455-1511
(Name of Person) (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**

I, Carl R. Maag, hereby resign as Vice President
(Title)

of Silrest Investors, Inc.
(Name of Corporation)

P10000005530, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carl R. Maag 12/8/11
(Signature of resigning officer/director)

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11 DEC 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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