

AUG/25/2010 WED 02:34 PM

FAX NO.

P. 001

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : POINTE DEVELOPMENT COMPNAY
Account Number : I20050000030
Phone : (305) 865-1923
Fax Number : (305) 865-3434

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cfeldman@pointecompanies.com

RECEIVED
2010 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REALTY POINTE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

resignation
to officer
APK
8/25/10

AUG/25/2010/WED 02:34 PM

FAX No.

P. 002

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Fax No. H100001905153

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

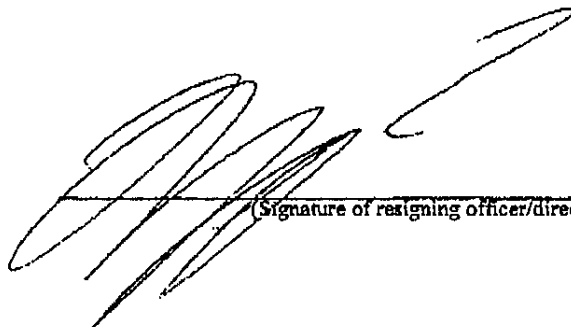
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maurice Egozi, hereby resign as Director and Treasurer
(Title)

of Realty Pointe Company
(Name of Corporation)

P10000050311, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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