

P12000000547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JAN 17 2012 9:01 AM

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O/D.

Resign.

01-20-12

DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLY REALTY, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P12000000547

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

Please return all correspondence concerning this matter to the following:

JONATHAN D. WEITZ

(Name of Person)

ALLY REALTY, INC.

(Name of Firm/Company)

1000 ISLAND BOULEVARD SUITE 2011

(Address)

AVENTURA, FLORIDA 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN D. WEITZ

(Name of Person)

at ( 305 ) 725-0307

(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

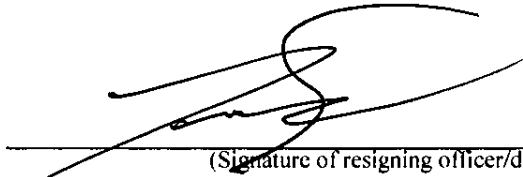
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JONATHAN D. WEITZ, hereby resign as PRESIDENT  
(Title)

of ALLY REALTY, INC.  
(Name of Corporation)

P12000000547, 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

**FILED**  
12 JAN 17 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA