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TRANSMITTAL LETTER

SUBJECT: Surf Shack Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P16000022533

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

Leonard T Troscher
(Name of Person)

Surf Shack Realty, Inc.
(Name of Firm/Company)

380 Ahern Street
(Address)

Atlantic Beach, FL 32233
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Troscher
(Name of Person)

at (904 669-3935)
(Area Code & Daytime Telephone Number)

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

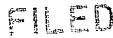
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



16 MAR 29 PM 2: 22

Leonard T. Trosc	her hereby resign as Vice SECRETARY OF STATE (Title)
Surf Shack Realt	
P16000022533 (Document Number, if known)	e of Corporation), a corporation organized under the laws of the State of
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