

P16000077644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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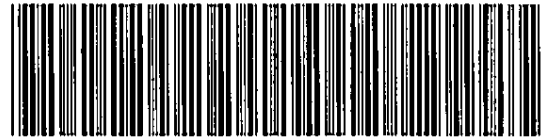
(Business Entity Name)

(Document Number)

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALACE REALTY INVESTMENT GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P16000077644

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

Please return all correspondence concerning this matter to the following:

SCOTT SMITH
(Name of Person)

PALACE REALTY INVESTMENT GROUP, INC
(Name of Firm/Company)

23339 DUCHESS AVE.
(Address)

PORT CHARLOTTE, FL. 33954
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT SMITH at (631) 741-2328
(Name of Person) (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

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

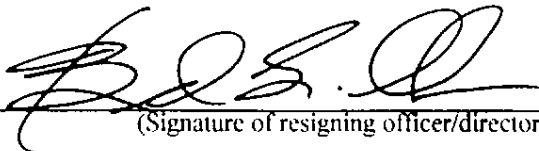
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRAD S. COOK, hereby resign as PRESIDENT
(Title)

of PALACE REALTY INVESTMENT GROUP, INC.
(Name of Corporation)

P16000077644, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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