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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

CHD ICCT.	MRV Group Realty, Inc.
SUBJECT:	(Name of Corporation)
DOCUMEN	T NUMBER: P20000040716
The enclosed	l Officer/Director Resignation for a Corporation and fee are submitted for fil
Please return	all correspondence concerning this matter to the following:
Michael L. Fry	
	(Name of Person)
MRV Group Re	ealty. Inc
	(Name of Firm/Company)
933 Lee Rd., Si	uite 405
	(Address)
Orlando, FL 33	2810
	(City/State and Zip Code)
For further in	nformation concerning this matter, please call:
Amy Noble	(Name of Person) 321 624-9046 at () (Area Code & Daytime Telephone Number
	(Name of Person) (Area Code & Daytime Telephone Numbe

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

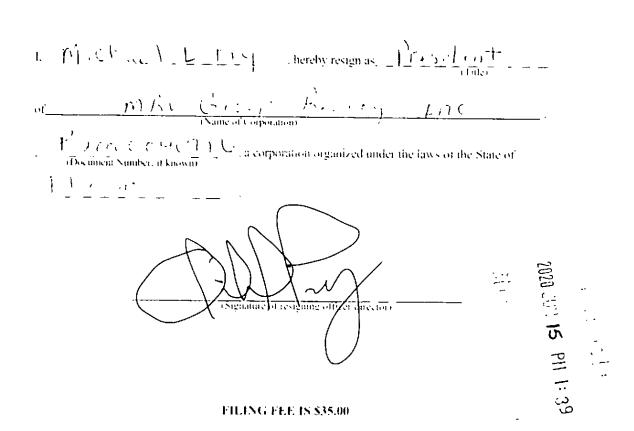
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Make checks payable to Florida Department of State and mail to:

Absendment Section Division of Corporations P.O. Box 6327 Tallahassee, Horida 32344