

P20 0000042842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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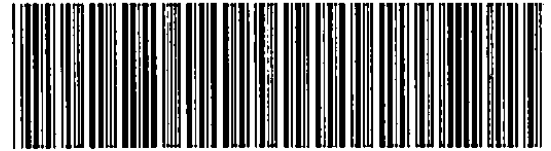
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Noble Group Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P20000042842

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

Michael L. Fry
(Name of Person)

The Noble Group Realty, Inc.
(Name of Firm/Company)

933 Lee Rd. Suite 405
(Address)

Orlando, FL 32810
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy L. Noble at (321) 624-9046
(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:

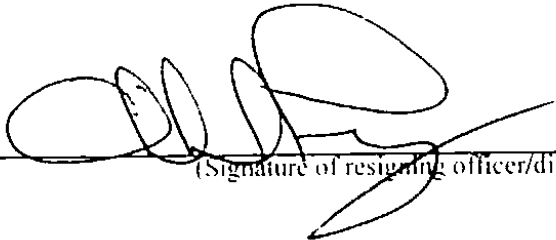
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael L. Fry, hereby resign as Treasurer
(Title)

of The Noble Group Realty, Inc.
(Name of Corporation)

P20000042842, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

2009-01-25 PM 3:41

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