P93000020529

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(Requestor's Name) _.			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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SECRETARY OF STATE

officer Resignation

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January 16, 2008

JUNE A GULBRANDSEN WINDWARD REALTY, INC. 11242 COMMERCIAL WAY WEEKI WACHEE, FL 34614

SUBJECT: WINDWARD REALTY, INC.

Ref. Number: P93000020529

We have received your document for WINDWARD REALTY, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 508A00003476

JTE AOIR (114030 (114030

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OFFICER / DIRECTOR RESIGNATION FOR Á CORPORATION

i, Todd	Tysiuse, hereby resign as	. <i>US</i>
of Winduar	0	(Title)
(Document Number, if k	, a corporation organized un nown)	nder the laws of the State of
	Signature of resigning officer/direct	2008 JAN 24 PH 1 2008 JAN 24 PH 1 ALLAHASSEE, FI

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