

P93000

44239

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TALLAHASSEE, FLORIDA

TRANSMIT LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN REALTY INVESTORS (FLORIDA), INC.
(Name of Corporation)

DOCUMENT NUMBER: P93000004 39

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

Please return all correspondence concerning this matter following:

KENNETH L. HATFIELD
(Name of Person)

AMERICAN REALTY INVESTORS (FLORIDA), INC.
(Name of Firm/Company)

11811 NORTH FREEWAY SITE 300
(Address)

HOUSTON, TX 77060
(City/State and Zip Code)

For further information concerning this matter, please contact:

KENNETH HATFIELD at (281) 320-0747
(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
409 E. Gaines Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, DEBORAH BRAKE

do hereby resign as SECRETARY
(Title)

of AMERICAN REALTY
(Name of Corporation)

INVESTORS (FLORIDA), INC.

P93000044239
(Document Number, if known)

a corporation

organized under the laws of the State of

FLORIDA

Deborah Brake
(Signature of Officer/Director)

Beake
(Signature of Officer/Director)

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TALLAHASSEE, FLORIDA

FILING FEE \$35.00

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

Amendments
Division of Corporations
P.O. Box 1633
Tallahassee, Florida 32314