(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
· (Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	Office Use On	ntv 6



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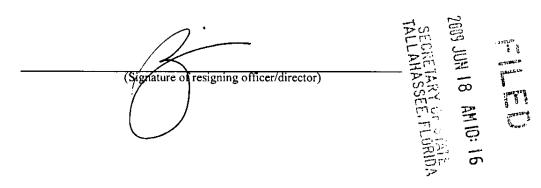
06/18/09--01011--012 **35.00

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUB	JECT: Shorewood Realty & Investment Corp.		
(Name of Corporation)			
DOG	CUMENT NUMBER: P93000051615		
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Pleas	se return all correspondence concerning this matter to the following:		
Dai	nette Tagliagambe		
	(Name of Person)		
Sho	prewood Realty & Investment Corp.		
	(Name of Firm/Company)		
625	5 N. Flagler Drive, Suite 600		
-	(Address)		
We	st Palm Beach, FL 33401		
	(City/State and Zip Code)		
For f	urther information concerning this matter, please call:		
Dan	(Name of Person) at (561) 352-2280 (Area Code & Daytime Telephone Number)		
	(Name of Person) (Area Code & Daytime Telephone Number)		
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.		
Ame Divis Clifte 2661	Mailing Address: Indicated the section of Corporations on Building Post Office Box 6327 Executive Center Circle of the section of Corporations Post Office Box 6327 Tallahassee, FL 32301		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Stephen J. Shapiro	, hereby resign as Director & EVP	
-7	(Title)	
of Shorewood Realty & Investment Cor	p.	
(Name of Corpo	ration)	
P93000051615, a cor	, a corporation organized under the laws of the State of	
(Document Number, if known)	· ·	
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