

P94000078629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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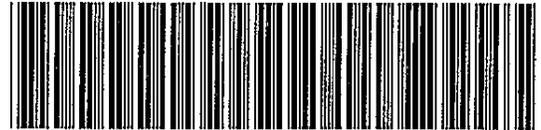
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TALLAHASSEE, FLORIDA

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ABLES & RITENOUR, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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REPLY TO

REPLY TO

November 1, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TLC Realty of Central Florida, Inc.
Document Number P94000078629
Our File No. 2090-094

Greetings:

Enclosed please find an Officer/Director Resignation for the above referenced corporation, an Affidavit Amending Officers and Directors, together with our client's check # 1915, in the amount of \$35.00, which represents the filing fee for the same. Please return all correspondence concerning this matter to the address listed above.

If you have any questions regarding this matter, please contact Mr. Ables at the number listed above.

Sincerely,



Rhonda L. Talley
Legal Assistant to Clifford M. Ables, III

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

05 NOV -7 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

I, THOMAS S. CRUTCHFIELD, hereby resign as Director and Vice President of TLC REALTY OF CENTRAL FLORIDA, INC., a corporation organized under the laws of the State of Florida.


THOMAS S. CRUTCHFIELD

Subscribed and sworn to before me this 28 day of October 2005, by THOMAS S. CRUTCHFIELD, who [] is personally known to me or [] produced a driver's license as identification.

[SEAL]


Notary Public
Printed name: Clifford M Ables III
My commission expires: DD218529
Expires July 04, 2007