

P95000059188

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FALL 2004

E.H. Resign
T. Lewis 1/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Acquisition & Appraisal, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000059188

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

Please return all correspondence concerning this matter to the following:

Sherry G. King

(Name of Person)

Florida Acquisition & Appraisal, Inc.

(Name of Firm/Company)

2109 E Palm Avenue, Suite 104

(Address)

Tampa, FL 33605

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry King

(Name of Person)

at (813) 241-6354 xt 203

(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 32399

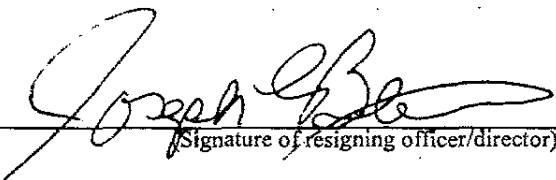
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JAN -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph L. Blair, hereby resign as Vice President
(Title)

of Florida Acquisition & Appraisal, Inc.
(Name of Corporation)

P95000059188, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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