

P96000005102

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✓ 01/ ~~01~~ Resign.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHARAMA REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 96 000 00 5102

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

Please return all correspondence concerning this matter to the following:

R SCHARAMA
(Name of Person)

12 HELMERSSTRAAT 201-II
(Name of Firm/Company)

1054 DV AMSTERDAM
(Address)

THE NETHERLANDS, EUROPE
(City/State and Zip Code)

For further information concerning this matter, please call:

R SCHARAMA at (011) 31652140693
(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 32399

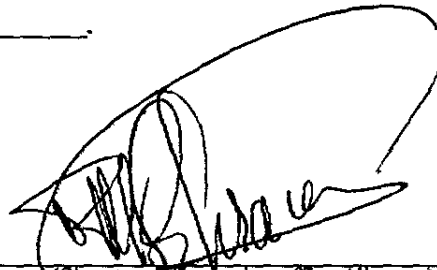
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT M. SCHRAMA hereby resign as P/S/T/D
(Title)

of SCHRAMA REALTY, INC.
(Name of Corporation)

P9600000 5102, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS

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