

P96000027592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C.COULLIETTE

OCT 20 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Preferred Real Estate Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000027592

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

Please return all correspondence concerning this matter to the following:

Ulrich Leinhase

(Name of Person)

(Name of Firm/Company)

PO Box 600794

(Address)

St Johns, FL 32260

(City/State and Zip Code)

For further information concerning this matter, please call:

Ulrich Leinhase

(Name of Person)

at (904) 716-1945

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

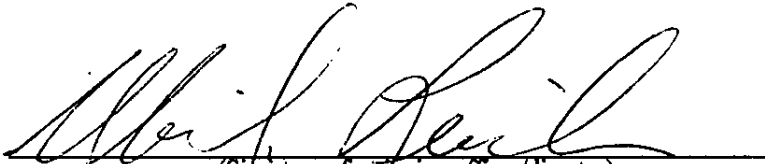
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ulrich Leinhase, hereby resign as Officer, VP
(Title)

of Preferred Real Estate Group, Inc.
(Name of Corporation)

P96000027592, 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

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