

P96000030113

Requester's Name

Address

no ret address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003796381--5  
-03/02/01--01086--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -2 AM 8:14

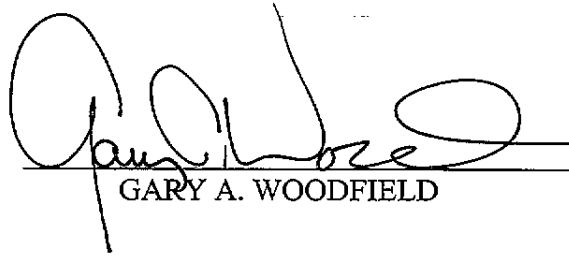
FILED

Examiner's Initials *al 3/5/01*

**DIRECTOR RESIGNATION**

I, GARY A. WOODFIELD, hereby resign as a Director of RIO PALM REALTY CORP., a corporation organized under the laws of the State of Florida, effectively immediately, and affirm that the corporation has been notified in writing of the resignation.

Dated: March 1, 2001

  
GARY A. WOODFIELD

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