

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

P960000103345

RE: Resignation of one Director

Please find enclosed the resignation letter as Director.

300002070993--4
-01/28/97--01096--010
*****35.00 *****35.00

Corporation Name: Oliver & Kalert R.E. Company, Inc.

Corporation #: P 96000103345

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:56

Offices

JAN 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

CHUCK KALERT
OLIVER & KALERT REAL ESTATE CO., INC.
5400 CLUB ROAD
WEST PALM BEACH, FL 33415

SUBJECT: OLIVER & KALERT REAL ESTATE COMPANY, INC.
Ref. Number: P96000103345

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00001828

RECEIVED
97 JAN 23 AM 9:29
DIVISION OF CORPORATIONS

Oliver & Kalert Real Estate Co., Inc.
5400 Club Rd. Haverhill,
Florida, 33415

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 PM 3:56

Gentlemen:

The Undersigned does hereby tender my resignation as Director of Oliver & Kalert R.E. Company, Inc., said resignation to take effect immediately.

Charles Chuck Kalert

Chuck Kalert

Date 1/10/97

Corporation Number: P96000103345