

P97000010122



Nancy L. Nelson
5752 Yorktown Rd
Douglasville GA 30135-5764

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*****35.00 *****35.00

March 16, 2000

Reggie Realty & Investments, Inc.
First Realty Mortgage, Inc.
10400 Griffin Road, Suite 108
Cooper City, Florida 33328

Gentlemen:

You are hereby advised that, effective immediately, I hereby resign as Officer and Director of the foregoing corporations. You are instructed to delete my name as officer and director in the Corporate Records and report such resignation to the Department of State for the State of Florida, immediately.

Yours very truly,

Nancy L. Nelson
Nancy L. Nelson

cc: Department of State, Division of Corporations

Officer Resignation
LFS
4-20-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 AM 11:48



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

Nancy L. Nelson
5752 Yorktown Road
Douglasville, GA 30136-5764
30135

SUBJECT: REGGIE REALTY & INVESTMENTS, INC.
Ref. Number: P97000010122

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

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

3 attached

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00016771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 AM 11:48

OFFICER / DIRECTOR RESIGNATION

I, Nancy L. Nelson, hereby resign as President
(Title)

of Reggie Realty + Investments, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Nancy L. Nelson
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**