

P97000038814
BEN BOLLINGER

ATTORNEY AT LAW

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216 EAST 4TH STREET
PANAMA CITY, FLORIDA 32401

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P.O. BOX 1788
PANAMA CITY, FL 32402

June 19, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Resignation of Directors for
Booker & MacDonald Realty, Inc.

FILED
91 JUN 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100002220631--1
-06/23/97-01187-012
****175.00 *****87.50

To Whom It May Concern:

I am enclosing herewith the original and one copy of the proposed Resignations of Director/President and Treasurer of Booker & MacDonald Realty, Inc., together with a check in favor of the Secretary of State in the amount of \$122.50, for the following fees:

Filing Fees	\$ 70.00
Certified Copies	\$105.00
	<hr/>
	\$175.00

Please file these Resignations and return a certified copy to me. Thank you.

Sincerely,

B. Bollinger

Ben Bollinger

BB/bm

Enclosures

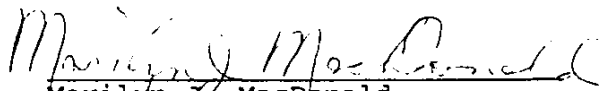
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CHD
10/16
10/16

RESIGNATION OF DIRECTOR/PRESIDENT

I, MARILYN J. MACDONALD, currently President and a Director of BOOKER & MACDONALD REALTY, INC., a Florida corporation, do hereby submit my resignation. This resignation shall take effect upon the conclusion of the Special Meeting of the Stockholders.

DATED this 18th day of June, 1997.


Marilyn J. MacDonald

97 JUN 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000038814

Requestor's Name

BEN BOLLINGER
ATTORNEY AT LAW

P.O. BOX 1788
PANAMA CITY, FL 32402

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

97 JUN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

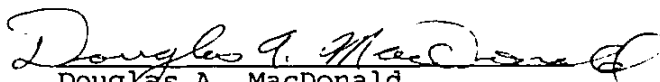
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-06/23/97--01187--012
****175.00 *****87.50

o/p/200
6/25

RESIGNATION OF DIRECTOR/TREASURER

I, DOUGLAS A. MACDONALD, currently Treasurer and a Director of BOOKER & MACDONALD REALTY, INC., a Florida corporation, do hereby submit my resignation. This resignation shall take effect upon the conclusion of the Special Meeting of the Stockholders.

DATED this 13th day of June, 1997.


Douglas A. MacDonald

44-380
97 JUN 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA