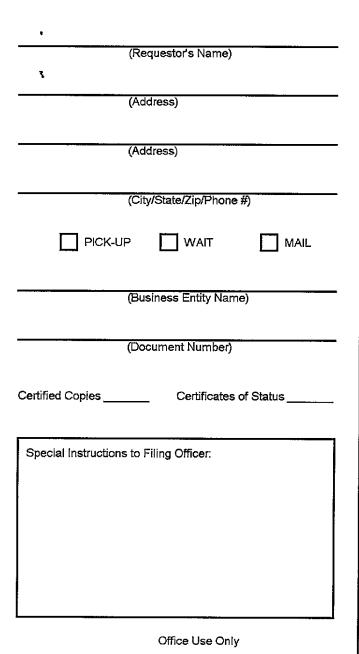
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## TRANSMITTAL LETTER

ISLAND RESORTS REALTY INC (Name of Corporation) P98000071471 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROGER KLING (Name of Person) ISLAND RESORTS REALTY INC (Name of Firm/Company) 1120 PINELLAS BAYWAY UNIT 109 (Address) TIERRA VERDE, FL. 33715 (City/State and Zip Code) For further information concerning this matter, please call: ROGER KLING (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations \* 01/13/2003 11:32 727

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TIERRA VERDE REALTY

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, hereby resign as PRES/SECT
(Title)
rporation)
corporation organized under the laws of the State of
orbotago or Bassas and the same of the same of
+ <del></del>

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 Taliahassee, Florida 32314