

P98000073813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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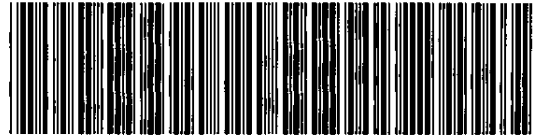
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSEMARY BEACH REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000073813

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY GIBSON or JULIE SELLECK
(Name of Person)

ROSEMARY BEACH REALTY, INC.
(Name of Firm/Company)

P.O. BOX 611070
(Address)

ROSEMARY BEACH, FL 32461
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIE SELLECK at (850) 278-2016
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

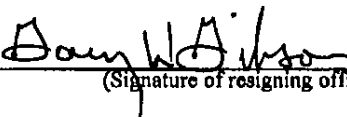
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY GIBSON, hereby resign as V.P.
(Title)

of ROSEMARY BEACH REALTY INC.
(Name of Corporation)

P98000073813, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Tallahassee, Florida 32314