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T. Roberts JUL 28 2008)

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: SW FLORIDA REAL ESTATE, INC.
(Name of Corporation)
DOCUMENT NUMBER: P98000080551
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN D LITTLE
(Name of Person)
SW FLORIDA REAL ESTATE, INC.
(Name of Firm/Company)
12331 TOWNE LAKE DRIVE, UNIT 2
(Address)
FORT MYERS, FLORIDA 33913
(City/State and Zip Code)
For further information concerning this matter, please call:
JOHN D LITTLE at (239) 878-0183 (Name of Person) (Area Code & Daytime Telephone Number)
(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 FOR A CORPORATION OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. BURTON C. OPHEIM	, hereby resign as	DIRECTOR/PRESIDENT
7	,	(Title)
of SW FLORIDA REAL ESTATE, INC	2,	
(Name of Co	rporation)	
P98000080551 , a (Document Number, if known)	corporation organized ur	nder the laws of the State of
FLORIDA		

(Signature of resigning officer/director)

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