

P98000107357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TR AUG 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARKELL & ASSOCIATES REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000107357

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

Please return all correspondence concerning this matter to the following:

JAMES H COLLIER

(Name of Person)

COLLIER'S ACCOUNTING SERVICE, INC.

(Name of Firm/Company)

5036 BLUE HERON DRIVE

(Address)

NEW PORT RICHEY, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H COLLIER SR at (727) 847-2200
(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**


FILED
2009 AUG 17 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM E MARKELL, hereby resign as PSTD
(Title)

of MARKELL & ASSOCIATES REALTY, INC.
(Name of Corporation)

P98000107357, a corporation organized under the laws of the State of
(Document Number, if known)

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