

P99000008829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Resignation
of officer*

02/23/09--01031--008 **35.00

FILED
2009 FEB 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
2/24/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLARION REALTY GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P 9900000 8829

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

Please return all correspondence concerning this matter to the following:

J. ROBERT DAY
(Name of Person)

CLARION REALTY GROUP INC
(Name of Firm/Company)

2950 W. CYPRESS CREEK RD ST 300
(Address)

FORT LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT DAY at (954) 317-4177 x 702
(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**

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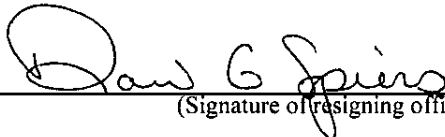
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAVIN G. SPIERS, hereby resign as V. PRES.
(Title)

of CLARION REALTY GROUP, INC.
(Name of Corporation)

P99000008829, 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