

P99000022821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN OCT - 3 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Napolitano & Scaggs Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P99000022821

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

Please return all correspondence concerning this matter to the following:

Joseph A Napolitano

(Name of Person)

Napolitano & Scaggs Realty Inc

(Name of Firm/Company)

1642 N Volusia Ave Suite 101

(Address)

Orange City, FL 32763

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A Napolitano at (386) 774-5300

(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

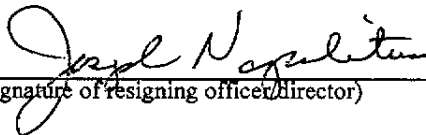
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph A Napolitano, hereby resign as President/Director
(Title)

of Napolitano & Scaggs Realty, Inc.
(Name of Corporation)

P99000022821, 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