

P99000073579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

73 4/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSITION REALTY INC
(Name of Corporation)

DOCUMENT NUMBER: P99000073579

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

Please return all correspondence concerning this matter to the following:

CHARLIE BAKER
(Name of Person)

TRANSITION REALTY INC.
(Name of Firm/Company)

P.O. Box 33545
(Address)

TALLAHASSEE FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLIE BAKER at (321) 674-9000
(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**

FILED

04 APR -7 PM 2:04

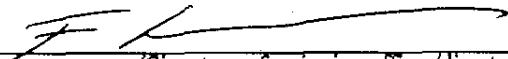
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, FRED LAWRENCE, hereby resign as VICE PRESIDENT
(Title)

of TRANSITION REALTY, INC.
(Name of Corporation)

P99000073579, 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