

P99000075879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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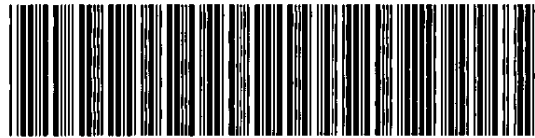
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
STEVEN I. GREENWALD, P.A.
• BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

e-mail: sigreenwald@561net.com

TELEPHONE (561) 994-5560
FAX (561) 994-5629

May 31, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via UPS Overnight

RE: 2601 East Corp., a Florida corporation
Document #P99000075879

To Whom It May Concern:

Enclosed please find the following regarding the above referenced corporation:

1. Resignation of Registered Agent for a Corporation;
2. Officer/Director Resignation for a Corporation;
3. Our trust account check payable to Florida Department of State for filing the above documents;
4. 2007 for Profit Corporation Amended Annual Report;
5. Gregory Talbott's check payable to Florida Secretary of State for filing of amended annual report; and
6. A reply envelope.

At your earliest convenience, please provide us with proof that the enclosed items have been filed.
If you have any questions, please feel free to contact me.

Sincerely,



Karen C. Richardt
Real Estate Paralegal

/kcr
Enclosure as noted

RECEIVED
07 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leland Morris, hereby resign as Director and President
(Title)

of 2601 East Corp.,
(Name of Corporation)

P99000075879, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314