

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE MANSIONS.COM, INC.

(Name of Corporation)

DOCUMENT NUMBER: P 99000084704

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

Please return all correspondence concerning this matter to the following:

JOHN A. STEINWAND

(Name of Person)

NAPLES REALTY SERVICES ACQUISITION, CORP.

(Name of Firm/Company)

4980 TAMiami TRAIL N.

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A. STEINWAND

(Name of Person)

at (239) 262-4333

(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
03 MAR -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN A. STEINWAND, hereby resign as PRESIDENT/DIRECTOR
(Title)

of EXECUTIVE MANSIONS.COM, INC.
(Name of Corporation)

P99000084704, 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