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M. Williams
6679 Lakeworth Rd.
Lakeworth Florida 33467

Toll Free 1-888-889-0018

Michael Williams Realty Inc.
MICHAEL WILLIAMS, Broker

6679 Lake Worth Rd.
Lake Worth, FL 33467

(561) 432-4408
Fax (561) 432-4305

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2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

O/D Resig.

V. SHEPARD MAY 22 2000

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 9:23

OFFICER / DIRECTOR RESIGNATION

I, RICHARD ARCISZEWSKI, hereby resign as VICE PRESIDENT
(Title)

of MICHAEL WILLIAMS REALTY INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.

Richard Arciszewski
(Signature of resigning officer/director)

FILING FEE IS \$35.00