

V37395

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & K Real Estate Development Corp.
(Name of Corporation)

DOCUMENT NUMBER: V 37395

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

Please return all correspondence concerning this matter to the following:

Kristina M. Pritchett
(Name of Person)

Lee C. Schmachtenberg PA
(Name of Firm/Company)

1533 Sunset Dr. # 201
(Address)

Coral Gables FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristina M. Pritchett at (305) 665-7700
(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

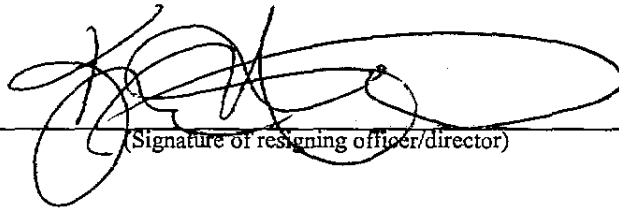
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kristina M. Pritchett, hereby resign as Secretary / Treasurer
(Title)

of A + K Real Estate Development Corp.,
(Name of Corporation)

V37395, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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