

V57235

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M2 REALTY CORPORATION

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Bruce Shwaky, hereby resign as Treasurer
(Title)
of M2 Realty Corporation
(Name of Corporation)
V57235, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X B Shwaky
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

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