

V60504

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DIVISION OF CORPORATIONS
03 MAR -3 PM 3:46

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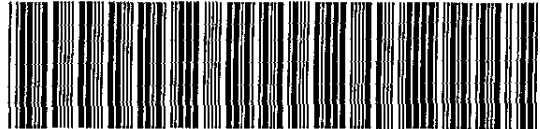
(Business Entity Name)

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V SHEPARD MAR 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAPLES REALTY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: V60504

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. #200

(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) 262-4383

(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**

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

of NAPLES REALTY SERVICES INC.
(Name of Corporation)

V 60504, 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