

199515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

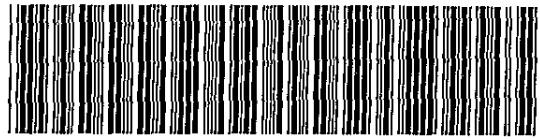
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE AMERICAN GOLFER'S CLUB, INC.
(Name of Corporation)

DOCUMENT NUMBER: 199515

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PAULA J. HUNT, CHIEF FINANCIAL OFFICER
(Name of Person)

Coral Ridge Country Club, Inc.
(Name of Firm/Company)

3801 Bayview Drive
(Address)

Ft. Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula J. Hunt at (954) 564-3422
(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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marjorie Darnwell, hereby resign as Corporate Secretary
(Title)
of American Golf & Tennis Club, Inc.
(Name of Corporation)
199515, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Marjorie Darnwell
(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

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA