



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Friends of Miami Marine Stadium, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N10000011215

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

Please return all correspondence concerning this matter to the following:

**Charles D. Urstadt**

(Name of Person)

(Name of Firm/Company)

**3436 Magazine St - 340**

(Address)

**New Orleans, LA 70115**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Charles D. Urstadt**

(Name of Person)

at ( **305** ) **498-0077**

(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Charles D. Urstadt, hereby resign as Director  
(Title)

of Friends of Miami Marine Stadium, Inc.  
(Name of Corporation)

N10000011215, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
2018 NOV 27 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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

**CHARLES D. URSTADT**

3436 MAGAZINE STREET, #340  
NEW ORLEANS, LA 70115  
charlie@urstadt.com  
305-498-0077

November 22, 2018

Amendment Section  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, FL 32314

Re: Friends of Miami Marine Stadium, Inc.; Document No. N10000011215

Ladies and Gentlemen:

Attached is a transmittal Letter and filing fee for my resignation as Director of Friends of Miami Marine Stadium, Inc. (Document number N10000011215).

I resigned from my position on May 21, 2015. Unfortunately, my name has continued to be listed as a director in subsequent filings without my knowledge.

I should also point out that another person also listed as a director, Cliff Mezey, died on July 7, 2015.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles D. Urstadt", written in a cursive style.