

PO2000100975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

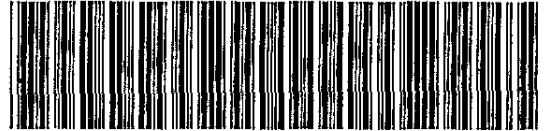
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/06/03--01023--010 **70.00

*Resignation of
officer*

TALLAHASSEE, FLORIDA

03 MAY -6 AM 8:40

FILED

*AJR
5/15/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The 13 Club Holding, Inc.
The 1300 Club of 1955 Inc.
(Name of Corporation)

DOCUMENT NUMBER: see Attached forms

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

Please return all correspondence concerning this matter to the following:

Uta Grove
(Name of Person)

(Name of Firm/Company)

2451 McMullen Booth Rd #231
(Address)

Clearwater FL
33759
(City/State and Zip Code)

* Note: Please also
change mailing address
for these corporations
to: 1711 N. Lake Sebring Dr.
Sebring, FL 33870

Thank you.

For further information concerning this matter, please call:

Uta Grove at (727) 669-5880
(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**

FILED

03 MAY -6 AM 8:40

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Wta S. Grove, hereby resign as President
(Title)

of The 13 Club Holding Inc.
(Name of Corporation)

P02000100975 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Wta Grove
(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