

F9700000 1018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEF Resign

JUN 21 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hollywood, Inc (Brickell Station)
(Name of Corporation)

DOCUMENT NUMBER: F97000001018

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

Please return all correspondence concerning this matter to the following:

Maria T. Fundora

(Name of Person)

Hollywood, Inc (Brickell Station)

(Name of Firm/Company)

3390 Mary Street, Suite 200

(Address)

Coconut Grove, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria T. Fundora

(Name of Person)

at (305) 442-6530

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

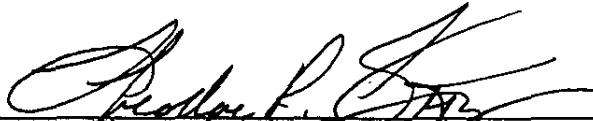
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Theodore R. Stotzer, hereby resign as VS
(Title)

of Hollywood, Inc (Brickell Station)
(Name of Corporation)

F97000001018, 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