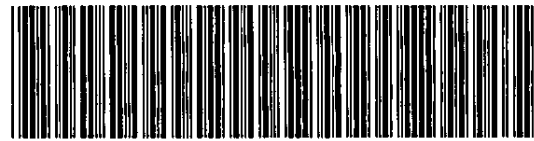


258797



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C-C Golf Course Incorporated
(Name of Corporation)

DOCUMENT NUMBER: 258797

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

Please return all correspondence concerning this matter to the following:

Paul G. Schlichte, Esq.

(Name of Person)

Ray A. Schlichte Jr. P.A.

(Name of Firm/Company)

2134 Hollywood Blvd.

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul G. Schlichte, Esq. at (954) 923-4604

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paula D. Obal, hereby resign as President
(Title)

of C-C Golf Course Incorporated
(Name of Corporation)

258797, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Paula Denise Obal
(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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TALLAHASSEE, FLORIDA 32314