

564950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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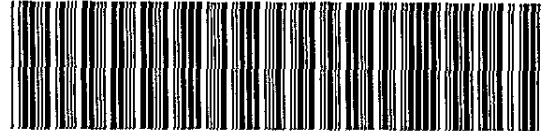
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT - 6 2003

officer Resignation

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fisherman's Wharf of Pompano, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 564950

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

Please return all correspondence concerning this matter to the following:

Carl S. Rosenberg

(Name of Person)

Fisherman's Wharf of Pompano, Inc.

(Name of Firm/Company)

222 Pompano Beach Blvd.

(Address)

Pompano Beach, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark H. Shore, Esq.

(Name of Person)

at ( 954 ) 523-0005

(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:**

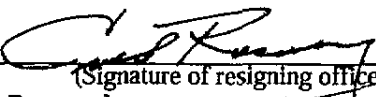
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Carl S. Rosenberg, hereby resign as President and Secretary  
(Title)

of Fisherman's Wharf of Pompano Beach, Inc.  
(Name of Corporation)

564950, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)  
Carl S. Rosenberg

**FILED**  
03 SEP 29 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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