

703759

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

or
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Fort Caroline Club, Inc. a not-for-profit Florida Corporation

Enclosed is an original and one copy of the Resignation of Don W. Carlson, Treasurer and Director of Fort Caroline Club, Inc., together with a check for:

\$35.00

100004323281--7
-05/25/01--01050--002
*****35.00 *****35.00

From: David B. Harrison, President and Director
Name (printed or typed)
4161 Heath Road
Address
Jacksonville, Florida 32277
City, State & Zip
(904) 791-2225
Daytime Telephone Number

Please return a copy of the filed Articles of Incorporation to the address referenced above.

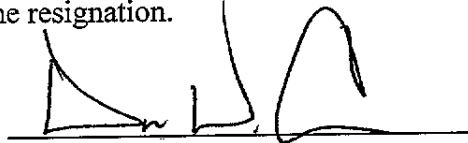
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01 MAY 25 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad 6-1
ad 1/2/01
ad 1/2/01

OFFICER / DIRECTOR RESIGNATION

I, Don W. Carlson, hereby resign as Treasurer and Director of Fort Caroline Club, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: May 4, 2001



Don W. Carlson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA