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TRANSMITTAL LETTER

Division of Corporations SUBJECT: Harbor Beach Surf Club, Inc. (Name of Corporation) DOCUMENT NUMBER: 707820 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Charles T. Cassel, III (Name of Person) Harbor Beach Surf Club, Inc. (Name of Firm/Company) 1322 SE 17 Street (Address) Fort Lauderdale, FL 33316 (City/State and Zip Code) For further information concerning this matter, please call: Randy Rupp at (954) 525-6116 (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

TO:

Amendment Section

Tallahassee, FL 32314

Street Address:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Howard Lewis	, hereby resign as Treasurer
	(Title)
_{օք} Harbor Beach Surf Clւ	ub, Inc.
(Name of Co	
707820 (Document Number, if known)	corporation organized under the laws of the State of
Florida	
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Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314