A98000000200

(Re	equestor's Name)	
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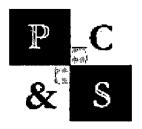
09/16/11--01032--001 **347.50

11/14/11--01001--004 **2.50

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SECRETARY OF STATE
TAIL AHASSEE FI ORIDA



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

November 4, 2011

Via U.S. Regular Mail

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Resignations

Dear Sir/Madam:

We are enclosing a check in the sum of \$2.50 which represents filing fee shortage together with the following resignations:

- 1. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Ltd.; and
- 2. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Inc.

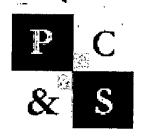
Very truly yours,

JERALD C. CANTOR

For the Firm

JCC/aa Enclosures

PECEIVED IN NOV -8 AM II: 21



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

September 12, 2011

Via U.S. Regular Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Resignations

Dear Sir/Madam:

We are enclosing a check in the sum of \$347.50 which represents filing fees together with the following resignations:

- 1. Resignation by Jean François Roy as President and Director of One Ocean Plaza 2001, Inc.;
- 2. Resignation by Mark Issenman as Vice President and Director of One Ocean Plaza 2001, Inc.;
- 3. Resignation by Jean Francois Roy as President and Director of One South Ocean Drive 2000, Inc.;
- 4. Resignation by Mark Issenman as Vice President and Director of One South Ocean Drive 2000, Inc.;
- 5. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Ltd.;
- 6. Resignation by Jean François Roy as President and Director of Natchez Resort 1997, Inc.; and
- 7. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Inc.

Very truly yours,

JERALD C. CANTOR

For the Firm

JCC/aa Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2011

JERALD C. CANTOR, ESQ.
PHILLIPS, CANTOR & SHALEK, P.A.
400 HOLLYWOOD BLVD., SUITE 500-NORTH
HOLLYWOOD, FL 33021

SUBJECT: NATCHEZ RESORT 1997, LTD.

Ref. Number: A98000000200

We have received your document for NATCHEZ RESORT 1997, LTD. and check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an active limited partnership, the enclosed resignation form should be completed. The filing fee is \$87.50, there is a balance of \$2.50 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 211A00021631

Thelma Lewis
Document Specialist Supervisor

www.sunbiz.org

RESIGNATION OF REGISTERED AGENT FOR LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

Pursuant to the provis	ions of section	on 620.1116,	, Florida S	tatutes, the	undersign	ed,			
Gary S. Phillips				. her	_, hereby resigns as				
	Name of Registered Agent								
Registered Agent for	Natchez	Resort	1997,	Ltd.					
	Name of Li	mited Partner	ship or Lin	nited Liabilit	y Limited l	Partnership	_		
A98000000200									
Florida Document	Number, if kn	nown	 '						
The agent is termina the Florida Departm - If signing on behalf	Si	gnature of	2	7	uns state	inent is i	SECRETAR TALLAHASS	11 NOV 11	FIL
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Filing Fee:

\$87.50

Certified Copy (optional): \$52.50