## F06000006140

Whisper Resorts, Inc.  — 3101 Clairmont Road, Suite A  Atlanta, GA 30329		
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 14, 2006

WHISPER RESORTS, INC. 3101 CLAIRMONT ROAD SUITE A ATLANTA, GA 30329

SUBJECT: WHISPER RESORTS, INC.

Ref. Number: F06000006140

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

MINUTES ARE NOT FILED WITH THE DIVISION OF CORPORATIONS AND SHOULD BE KEPT WITH THE RECORDS OF THE CORPORATION. WHEN CHANGING THE OFFICERS AND/OR DIRECTORS OF A FOREIGN CORPORATION PRIOR TO THE FIRST ANNUAL REPORT BEING DUE, A FOREIGN CORPORATION SHOULD SUBMIT AN AFFIDAVIT OR RESOLUTION CHANGING THE OFFICERS AND/OR DIRECTORS. PLEASE LIST THE NEW OFFICERS/DIRECTORS ALONG WITH THEIR ADDRESSES AND TITLES. PLEASE HAVE ONE OF THE OFFICERS OR DIRECTORS TO SIGN THE AFFIDAVIT OR RESOLUTION LISTING THEIR NAME AND TITLE BENEATH THEIR SIGNATURE.

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

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Darlene Connell Document Specialist

Letter Number: 006A00066697



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R. Darr McKeown, President