

F97000002323

**STEPHANIE HERMAN
1111 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181
(305) 895-0044 TELEPHONE**

July 24, 1997

Florida Dept. of State
Division of Corporations
Amendment Office
PO Box 6327
Tallahassee, FL 32314

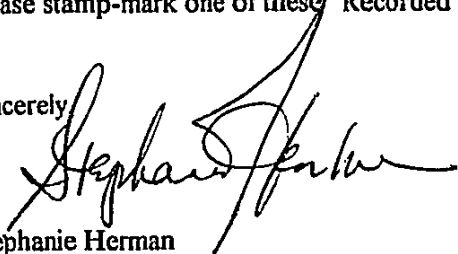
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*****35.00 *****35.00

To Whom it May Concern:

Please find enclosed two copies of my resignation from Jockey Club Resorts, Inc. as well as a notarized copy of the original resignation letter.

Please stamp-mark one of these "Recorded" and return to me at the above address.

Sincerely



Stephanie Herman
SJH:lb

cc: Mr. Ken Whittaker, Sr., Esq.

*Stephanie Herman #1104
200 Towerside Terr
Miami, FL 33138*

Off Resign

97 AUG 18 PM 4:07
DIVISION OF CORPORATIONS

REC AUG 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

STEPHANIE HERMAN
11111 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: JOCKEY CLUB RESORTS, INC.
Ref. Number: F97000002323

We have received your document for JOCKEY CLUB RESORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Your name is listed as director, please indicate on the resignation if you wish to resign from this position.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00038923

RECEIVED
97 AUG 12 AM 7:37
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

SECRET
DIVISION
97 AUG 18 PM 4: 01

OFFICER / DIRECTOR RESIGNATION

I, STEPHANIE HERMAN, hereby resign as VICE PRESIDENT
(Title)

of Jockey Club Resorts, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.

Stephanie Herman
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314