

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A.
Account Number : I200000000003
Phone : (407) 841-4141
Fax Number : (407) 841-4148

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOEWS ORLANDO OPERATING COMPANY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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RECEIVED

14 FEB 20 PM 4:48

2014 FEB 20 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 FEB 20 PM 9:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-617-6381

2/20/2014 9:55:47 AM PAGE 1/001 Fax Server



February 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOEWS ORLANDO OPERATING COMPANY, INC.

655 MADISON AVENUE

TAX DEPT./9TH FLOOR

NEW YORK, NY 10065-8068US

SUBJECT: LOEWS ORLANDO OPERATING COMPANY, INC.

REF: F98000000652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please listed the individual's name within the body of the request that is resirinig from the corporation.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000040881
Letter Number: 214A00003815

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loews Orlando Operating Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000000652

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott E. Johnson, Esquire
(Name of Person)

Moran Kidd
(Name of Firm/Company)

111 N. Orange Avenue, #900
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott E. Johnson at 407 841-4141
(Name of Person) (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
Tallahassee, FL 32314

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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

14 FEB 20 PM 9:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul W. Whetsell, hereby resign as Director and Officer
(Title)

of Loews Orlando Operating Company, Inc.
(Name of Corporation)

F98000000652

(Document Number, if known)

a corporation organized under the laws of the State of
Florida as of February 18, 2014


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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February 18, 2014

Board of Directors
Loews Orlando Operating Company, Inc.
667 Madison Avenue
New York, New York 10065

Please be advised that I hereby resign as a director and officer of
Loews Orlando Operating Company, Inc. effective as of February 18,
2014.

Very truly yours,



Paul W. Whetsell

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