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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

O/D ces PS 1/18/02

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WILLIAM D. ROHRER
JOHN R. SQUITERO
MICHELE L. STOCKER

January 14, 2002

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

No. Z 329 409 043

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **JOSEPH H. ROTH, JR.**
Our File No: 18137.001

Dear Sir/Madam:

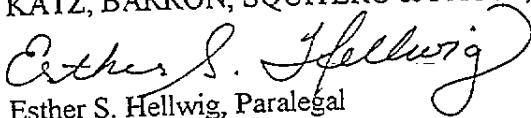
Enclosed for processing are the following resignations for Joseph H. Roth, Jr.:

1. Resignation as Secretary / Director of Windley Key Properties, Inc., together with our firm check in the amount of \$35.00;
2. Resignation as Secretary/Director of Windley Key Associates, Inc., together with our firm check in the amount of \$35.00;
3. Resignation as Secretary/Director of Gulf-Windley Corporation, together with our firm check in the amount of \$35.00;
4. Resignation as Secretary/Director of Holiday Isle Hotel, Inc., together with our firm check in the amount of \$35.00; and
5. Resignation as Secretary/Director of Holiday Isle Resort & Marina, Inc., together with our firm check in the amount of \$35.00.

Florida Department of State
January 14, 2002
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Should you have any questions or comments, please do not hesitate to contact us.

Thank you.

Sincerely,
KATZ, BARRON, SQUITERO & FAUST, P.A.

Esther S. Hellwig, Paralegal

ESH

Enclosures

cc: Joseph H. Roth, Jr.
John R. Squitiero, Esq.
Ana C. Harris, Esq.

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TALLAHASSEE, FLORIDA

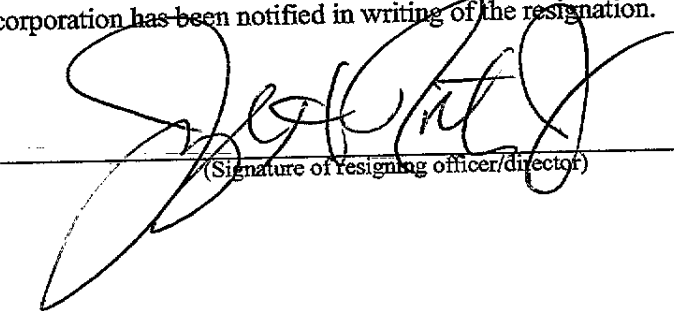
OFFICER / DIRECTOR RESIGNATION

I, Joseph H. Roth, Jr., hereby resign as Secretary/Director
(Title)

of Holiday Isle Resort & Marina, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314