

M64577

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

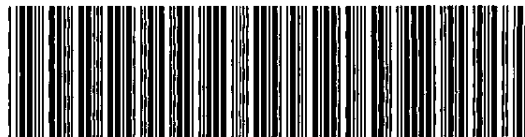
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/31/08

FLORIDA Secretary of State
P.O. Box 6327
Tallahassee, Fl. 32314

March 23, 2008

Re: The Dock at Pensacola, Inc.
Charter Document M64577

Dear Department:

Attached please find a copy of the resignation of Pamela J. Olano as secretary of the Corporation which is being sent to the Florida Secretary of State for filing. Thank you for your attention in this matter. Attached is our check for filing fees.

Sincerely,

A handwritten signature in black ink, appearing to read "Guy W. Olano III".

Guy W. Olano III, Pres.
The Dock at Pensacola, Inc.
#Casino Beach Boardwalk
Pensacola Beach, Florida 32561

I, PAMELA J. Olano, do hereby resign as the Secretary of THE DOCK AT
PENSACOLA, INC. effective immediately. Thus done on this 23rd day of March, 2008.



Pamela J. Olano

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA