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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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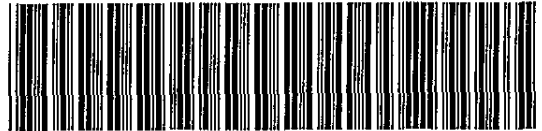
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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(1a) 5/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTRY CLUB TRANSITION COMMITTEE, INC.
(Name of Corporation)

DOCUMENT NUMBER: 043631789

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

Please return all correspondence concerning this matter to the following:

RICHARD J. VAN BELL
(Name of Person)

(Name of Firm/Company)

491 PALO VERDE DRIVE
(Address)

NAPLES FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 MAY -5 AM 4:00
TALLAHASSEE, FLORIDA

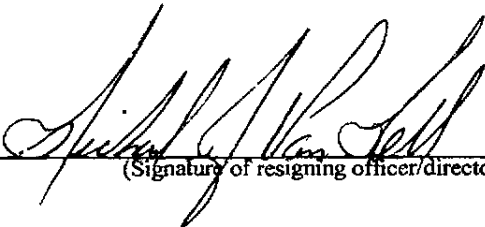
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD J. VAN BELL, hereby resign as VICE-PRESIDENT
(Title)

of COUNTRY CLUB TRANSITION COMMITTEE, INC.
(Name of Corporation)

043631789, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

FILED
03 MAY -5 AM 4:00
TALLAHASSEE, FLORIDA