

N03000010534

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DIVISION OF CORPORATIONS
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@ 10/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Conch Republic Offshore Power Boat Racing Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N03000010534

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

Please return all correspondence concerning this matter to the following:

Erica N. Hughes-Sterling, Esq.

(Name of Person)

Spottswood, Spottswood & Spottswood

(Name of Firm/Company)

500 Fleming Street

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Betsy Turso

(Name of Person)

at (305) 294-9556 ext 40

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Randy W. Moore, hereby resign as Treasurer/Director
(Title)

of Conch Republic Offshore Power Boat Racing Association, Inc.
(Name of Corporation)

N03000010534, 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

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