

N/04000000566

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oakland Park Shuttleboard Club Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO4000000566

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

Please return all correspondence concerning this matter to the following:

Roger H. Mann
(Name of Person)

Oakland Park Shuttleboard Club Inc.
(Name of Firm/Company)

1681 NE 47 St.
(Address)

Oakland Park Fla. 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Mann at (954) 489-0359
(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
409 E. Gaines Street
Tallahassee, FL 32399

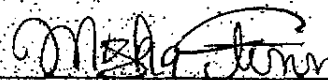
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MESHA FINN, hereby resign as Secretary/Treasurer
(Title)

of OAKLAND PARK SHUFFLEBOARD CLUB INC.
(Name of Corporation)

NO4000000566, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
MESHA FINN

02/08/2004

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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