## N080000000389

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SECRETARY OF STATE
DIVISION OF CORPORATION

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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT. CIRCLE YACHT CLUB SOUTH, INC.

(Name of Corporation)

DOCUMENT NUMBER: N08000006389

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

Please return all correspondence concerning this matter to the following:

Stephen R. Gladstone

(Name of Person)

Stephen R. Gladstone, P.A.

(Name of Firm/Company)

7301-A West Palmetto Park Road, Suite 305-C

(Address)

Boca Raton, FI 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Gladstone 3,56

<sub>at</sub> 561 394-0096

(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
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

<sub>ı.</sub> Diane Maguire	hereby resign as Secretary
,	(Title)
of CIRCLE YACHT C	LUB SOUTH, INC.
(Name	e of Corporation)
N0800006389 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

FILING FEE IS \$35.00

esigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314