

N 080 000006389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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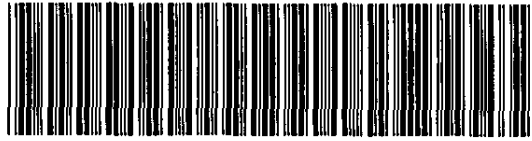
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Gladstone at **(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**

I, Diane Maguire, hereby resign as Secretary
(Title)

of CIRCLE YACHT CLUB SOUTH, INC.
(Name of Corporation)

N08000006389, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Diane Maguire
(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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DIVISION OF CORPORATIONS
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