

16 OCT 1963 PM 1:32
SECRET
TALAHAD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Club Rancho Gaspar, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tiffany Marie Herrera
(Name of Person)

Club Rancho Gaspar
(Name of Firm/Company)

16480 NW 117 Ave
(Address)

Hialeah, FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Herrera at (786) 374-7909
(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

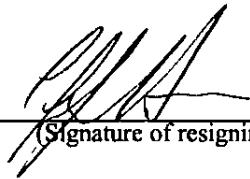
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tiffany Marie Herrera, hereby resign as TD
(Title)

of Club Rancho Gaspar, Inc,
(Name of Corporation)

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

_____.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
16 OCT 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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