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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

11/27/18
11:28 AM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friends of Miami Marine Stadium, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000011215

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

Please return all correspondence concerning this matter to the following:

Charles D. Urstadt

(Name of Person)

(Name of Firm/Company)

3436 Magazine St - 340

(Address)

New Orleans, LA 70115

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles D. Urstadt at (305) 498-0077

(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, Charles D. Urstadt, hereby resign as Director
(Title)

of Friends of Miami Marine Stadium, Inc.
(Name of Corporation)

N10000011215, 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

FILED
2018 NOV 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

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

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

CHARLES D. URSTADT

3436 MAGAZINE STREET, #340
NEW ORLEANS, LA 70115
charlie@urstadt.com
305-498-0077

November 22, 2018

Amendment Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

Re: Friends of Miami Marine Stadium, Inc.; Document No. N10000011215

Ladies and Gentlemen:

Attached is a transmittal Letter and filing fee for my resignation as Director of Friends of Miami Marine Stadium, Inc. (Document number N10000011215).

I resigned from my position on May 21, 2015. Unfortunately, my name has continued to be listed as a director in subsequent filings without my knowledge.

I should also point out that another person also listed as a director, Cliff Mezey, died on July 7, 2015.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles D. Urstadt", written in a cursive style.