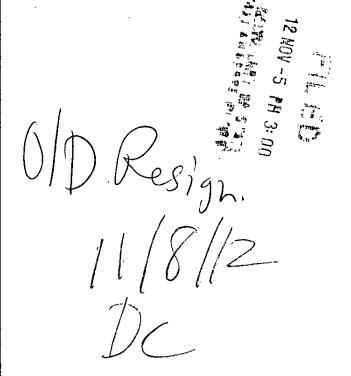


(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e#)
<u></u>	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
·		





11/05/12--01031--006 **70.00



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: THE REGULARS CLUB INC

(Name of Corporation)

DOCUMENT NUMBER: N12000006425

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

Please return all correspondence concerning this matter to the following:

GEOFFREY P ADAMS JR

(Name of Person)

THE REGULARS CLUB INC

(Name of Firm/Company)

1691 MAIN ST #4

(Address)

CHIPLEY, FL 32428

(City/State and Zip Code)

For further information concerning this matter, please call:

GEOFFREY ADAMS

_{at (}904

710-4909

(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. RICHARD A LEIBOLD	, hereby resign as DIRECTOR
of THE REGULARS CLU	B INC.
(Name of Corp. N12000006425 (Document Number, if known)	oration) orporation organized under the laws of the State of
FLORIDA	
7	·
July (Signatu	A- Zeelle (
	12 NO.

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