

N95000001934

Willie J. Ross

660 N.W. 39 AVE

Plantation, Fla 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/07/02--01063--001
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT -7 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10/7/02

Examiner's Initials T. Lewis

OFFICER / DIRECTOR RESIGNATION

FILED
02 OCT -7 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Willie James Rasmussen, hereby resign as President
(Title)

of The Imperial Club Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Willie James Rasmussen
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**