| N95000 Requester's Name | 001934 |
|---|---|
| I BEEN OUT OF CLUB OVER 2 YEAR THE IMPERIAL CLUB 1508 NIW. 24 TERR FT LAND, FLA 33311 CLOUSE DOWN | 900007782918— -03/17/02—01011—016 ******52.50 *****52.50 Office Use Only ABER(S), (if known): |
| (Corporation Marine) | Document #) |
| 3 Willie J. Rost 660 Nice. 39 Ave 4 Plantatoir, Fla 33311 | (Document #) |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A.) Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 25, 2002

WILLIE J. ROSS 660 N.W. 39 AVE. PLANTATION, FL 33311

SUBJECT: THE IMPERIAL CLUB, INC.

Ref. Number: N95000001934

We have received your document for THE IMPERIAL CLUB, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

The fee for filing both resignations is a total of \$122.50. The \$52.50 previously sent will be applied to the document when it is returned. There is a balance of \$70.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

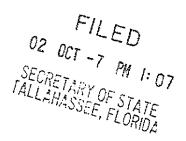
Thelma Lewis Document Specialist Supervisor

Letter Number: 002A00054458

02 OCT -7 AM 8: 25



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, | |
|---|--|
| i i discolar Rada | |
| Florida Statutes, the undersigned, Willie Comes Rock (Name of registered agent) | |
| hereby resigns as Registered Agent for <u>The Hunderial Cleab Unit</u> (Name of corporation) | |
| hereby resigns as Registered Agent for (Name of corporation) | |
| | |
| A copy of this resignation was mailed to the above listed corporation at its last known address. | |
| on the 31st day after the date on which | |
| The agency is terminated and the office discontinued on the 31st day after the date on which | |
| this statement is filed. | |
| | |
| (Signature of resigning agent) | |
| (Signature of resigning agent) | |
| · | |
| If signing on behalf of an entity: | |
| If alguming on contain on the contains of the | |
| O | |
| WILLIE DAMES ROSS (Typed or Printed Name) | |
| (Typed or Printed Name) | |
| | |
| | |
| | |
| (Capacity) | |
| (Carried) | |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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