

N95000001934

Requester's Name

I BEEN OUT OF CLUB OVER
2 YEAR

THE
IMPERIAL CLUB

1508 N.W. 24 TERR
FT LAUD, FLA 33311

CLOSE DOWN

(Corporation Name)

Things To Do

900007782919--1
-09/17/02-01011-016
*****52.50 *****52.50

Office Use Only

IBER(S), (if known):

Document #)

Document #)

3. Willie J. Ross
660 N.W. 39 AVE

(Document #)

4. Plantation, Fla
33311

900007782919--1
-10/07/02-01063-001
*****70.00 *****35.00

(Document #)



☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 7 PM 1:07

FILED

10/7/02

Examiner's Initials T. Lewis



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

RECEIVED
02 OCT - 7 AM 8:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Willie James Ross
(Name of registered agent)

hereby resigns as Registered Agent for The Imperial Club Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Willie James Ross
(Signature of resigning agent)

If signing on behalf of an entity:

WILLIE JAMES ROSS
(Typed or Printed Name)

(Capacity)

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