P00000068073

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TRANSMITTAL LETTER

The Enchanting Hotels Management Inc (Name of Corporation) P00000068073 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Enzo A Melotti (Name of Person) (Name of Firm/Company) 101 Ocean Drive (Address) Miami Beach, Florida 33139 (City/State and Zip Code) For further information concerning this matter, please call: Enzo A Melotti (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Of FILED

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STORY STATE

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hereby resign as President/Secrtry/Treasurer
(Title)
agement,Inc,
ne of Corporation)
a corporation organized under the laws of the State of
(Signature of resigning officer/director)
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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