

P00000095276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

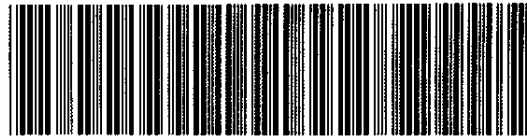
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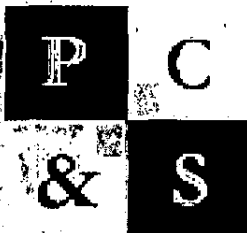


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Off Resign
Tew's
9-19-11



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

September 12, 2011

Via U.S. Regular Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

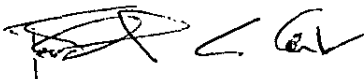
Re: Resignations

Dear Sir/Madam:

We are enclosing a check in the sum of \$347.50 which represents filing fees together with the following resignations:

1. Resignation by Jean Francois Roy as President and Director of One Ocean Plaza 2001, Inc.;
2. Resignation by Mark Issenman as Vice President and Director of One Ocean Plaza 2001, Inc.;
3. Resignation by Jean Francois Roy as President and Director of One South Ocean Drive 2000, Inc.;
4. Resignation by Mark Issenman as Vice President and Director of One South Ocean Drive 2000, Inc.;
5. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Ltd.;
6. Resignation by Jean Francois Roy as President and Director of Natchez Resort 1997, Inc.; and
7. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Inc.

Very truly yours,


JERALD C. CANTOR
For the Firm

JCC/aa
Enclosures

RECEIVED
11 SEP 15 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Presidential Circle Suite 500-North, 4000 Hollywood Boulevard, Hollywood, FL 33021

P: 954.966.1820 F: 954.414.9309 W: www.phillipslawyers.com E: jcantor@phillipslawyers.com

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11 SEP 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION

TO: One South Ocean Drive 2000, Inc., a Florida corporation

I, Mark Issenman, hereby resign as Vice President and Director of One South Ocean Drive 2000, Inc., a Florida corporation, effective immediately.

Dated: _____

8/3/11


Mark Issenman