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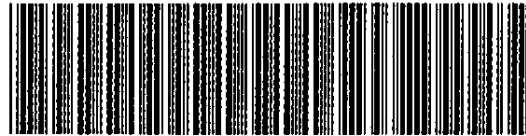
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 15 PM 4:05

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Off Design
Theirs

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,

A handwritten signature in black ink, appearing to read 'J. Cantor', written over a horizontal line.

JERALD C. CANTOR
For the Firm

JCC/aa
Enclosures

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11 SEP 15 AM 8:03
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TALLAHASSEE, FLORIDA

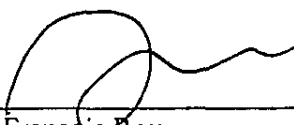
RESIGNATION

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

TO: One Ocean Plaza 2001, Inc., a Florida corporation

I, Jean Francois Roy, hereby resign as President and Director of One Ocean Plaza 2001, Inc., a Florida corporation, effective immediately.

Dated: 9/6/2011



Jean Francois Roy