

P00000109838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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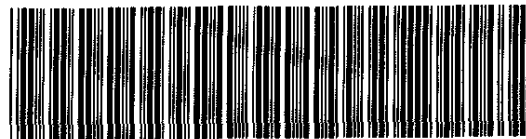
(Business Entity Name)

(Document Number)

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

Off Resign  
Tewis  
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

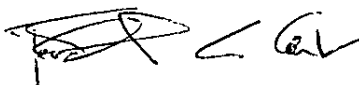
**Re: Resignations**

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 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11 SEP 15 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RESIGNATION

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

I, Mark Issenman, hereby resign as Vice President and Director of One Ocean Plaza 2001, Inc., a Florida corporation, effective immediately.

Dated: \_\_\_\_\_

8/3/11

  
Mark Issenman