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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

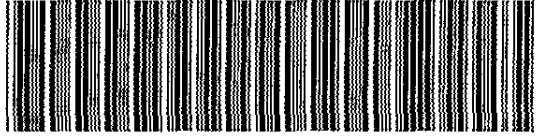
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fine Hotels Manager Corp.
(Name of Corporation)

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:

Maria C. Rota, Esq.
(Name of Person)

Fine Hotels Manager Corp.
(Name of Firm/Company)

1 Washington St., #402
(Address)

Wellesley, MA 02481
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria C. Rota at (781) 431-1108 x 308
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 FEB -6 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas Fitzgibbons, hereby resign as President
(Title)

of Fine Hotels Manager Corp.
(Name of Corporation)

H01000008531 5, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

FILED
03 FEB - 6 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA