

PD1000007204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900016369519

04/22/03--01001--004 **25.00

FILED

03 APR 22 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. Oullette, APR 24 2003

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)

One Washington Street, #402
(Address)

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

For further information concerning this matter, please call:

Maria C. Rota, Esq. 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

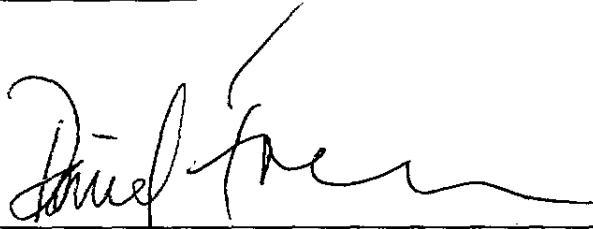
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel Frank, hereby resign as Assistant Vice President
(Title)

of Fine Hotels Manager Corp.
(Name of Corporation)

PR1000007204, 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 APR 22 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fine Hotels Manager Corp.

ACTION BY CONSENT OF BOARD OF DIRECTORS

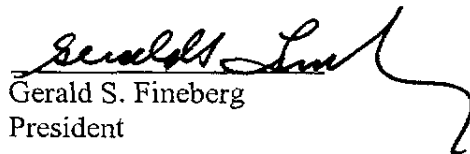
The undersigned, being the sole director of Fine Hotels Manager Corp. (the "Corporation"), hereby consents to the following action and adopts the following resolutions in accordance with Section 607.0821 of the Florida Business Corporate Act:

RESIGNATION OF VICE PRESIDENT

VOTED: That the resignation of Daniel Frank as Assistant Vice President of the Corporation is hereby accepted and confirmed.

IN WITNESS WHEREOF, this Action by Consent has been executed and filed with the records of the Corporation and shall be treated for all purposes as votes taken at a meeting.

Dated: April 4, 2003


Gerald S. Fineberg
President