## P01000000485

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(Red	questor's Name)	
(Add	dress)	<u> </u>
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(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	ne)
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Special Instructions to I	Filing Officer:	
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SECRETARY OF STATE TALLAHASSEE FLORIDA

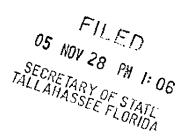
FILED 5 NOV 28 FM 1: 06



## **COVER LETTER**

TO:	ro: Amendment Section Division of Corporations	
SUB	JECT: Island Hotel Management, Inc.	
	(Name of Corporation)	
DOC	UMENT NUMBER: P01000026485	
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	
Pleas	e return all correspondence concerning this matter to the following:	
Eric	a N. Hughes	
	(Name of Person)	
Spc	ottswood, Spottswood & Spottswood	
	(Name of Firm/Company)	
500	Fleming Street	
	(Address)	
Key	West, Florida 33040	
	(City/State and Zip Code)	
For fi	urther information concerning this matter, please call:	
Erica	a N. Hughes at (305) 294-9556  (Name of Person) (Area Code & Daytime Telephone Number)	
	(Name of Person) (Area Code & Daytime Telephone Number)	
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.	
Divis Clifte 2661	Mailing Address: Address: Amendment Section Amendment Section Division of Corporations On Building Executive Center Circle Chassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314	

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Randy W. Moore	, hereby resign as Pres., Secretary, Director
7	(Title)
of_Island Hotel Management, Inc.	
(Name o	f Corporation)
P01000026485 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
(Si	mature 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