

PO3000142030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

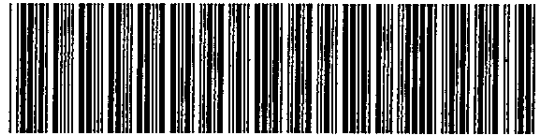
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

12/7/05  
P.D. G.S.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Caribbean Global Resorts International Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3000142030

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. LaRocca  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

28640 S.W. 146 Ave.  
(Address)

Homestead, FL 33033  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. LaRocca at ( 305 ) 255-5678  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

05 DEC -1 PM 1:07

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

I, Richard M. LaRocca, hereby resign as Vice President  
(Title)

of Caribbean Global Resorts International Inc.,  
(Name of Corporation)

P03000142030, 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

11/09/05

Merland Conine & Mark Fisher  
1799 NE 164<sup>th</sup> Street  
NMB, 113  
North Miami Beach FL 33322

Richard LaRocca  
28640 S. W. 146 Ave.  
Homestead, FL 33033

Effective immediately, I hereby tender my resignation for any position I was assigned by Dr. Meland Conine and Caribbean Global Resorts International Inc. I ask that my name is removed from all corporate documents, filings and financial papers and processes. I am still handling calls related to documentation that has not been signed. I would ask that the documents are signed as soon as possible so that I'm not being forced to give information contrary to what you might think is in appropriate. Thank You.

Richard M. LaRocca



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This message is flagged.

**From:** Larockrealty  
**To:** Cglobalpro  
**Cc:** jonrubin@bellsouth.net  
**Subject:** Resignation  
**Date:** Wed, 09 Nov 2005 23:52:22 -0500

11/8/05

Please accept my resignation from your company Caribbean Global Resorts as of 1:00 PM. Witnessed  
By my Realty World Broker.

Sincerely,

  
Richard M. LaRocca