

P04 00010775

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CLERK OF DISTRICT COURT
AT THE DISTRICT COURT

O/D Resign.
09/20/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE DOLPHIN CASINO CLUB INC.
(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:

CLAIRE ADELMAN
(Name of Person)

BLUE DOLPHIN CASINO CLUB INC
(Name of Firm/Company)

541 MONACO L ~~RD~~
(Address)

DELRAY BEACH, FLORIDA 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAIRE ADELMAN at (561) 637-3922
(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**

I, STUART MICHAEL COHEN, hereby resign as PRESIDENT
(Title)

of BLUE DOLPHIN CASINO CLUB INC.
(Name of Corporation)

_____, 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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA