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SECRETARY OF STATE
TREASURY OF MISSOURI

OP 11/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: County Club Merchant Magazine
(Name of Corporation)

DOCUMENT NUMBER: 104000116783

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

Please return all correspondence concerning this matter to the following:

Ava E. Pernie
(Name of Person)

(Name of Firm/Company)

12959 Hunt Club Rd N.
(Address)

Jacksonville, FL 32224
(City/State and Zip Code)

For further information concerning this matter, please call:

Ava E. Pernie at (904) 223-0204
(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, Aue E Pernio, hereby resign as President, CEO
(Title)

of County Club Merchant Magazine, Inc
(Name of Corporation)

P04000116783, 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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