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COUNTRY CLUB MERCHANT MAGAZINE, INCINACTIVE

Originally:

12959 Hunt Club Road N

Jacksonville Florida 32224

Last address:

830-13 A1A N Suite 185

Ponte Vedra Florida 32082

400187975024

November 2, 2010

Amendment Section

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

Dear Department of State

Edward T. Cannie in his resignation sent a letter claiming that he was unaware of his position at Country Club Merchant Magazine, Inc. Edward T. Cannie is my brother and was very aware of his position at the company which was formed in August 2004 and he was actually going to move here in 2005-2006 to assist in building the company. He has also received many benefits from the company and is looking to avoid any liability of the company now. The company is now closed, he did not own any stock and requested not to receive a K-1. However he was the Vice President of the company from August 2004-January 2009 and the company was shortly closed after his resignation in April of 2009. He was also mailed a copy of the magazine each issue where he was listed as Financial Consultant on page 4, which was mailed to his former address of 51 Homsy Lane in Needham Ma 02494 from August 2004-July 2006 and from Sept 2006 to December 2007 to his new address of 7 Cross Street Dover MA 02030. Country Club Merchant magazine was put on hold in 2008 because it was going to get moved to West Palm Beach but after his resignation I closed the company.

Respectfully

Ava Flectrie-Sanni

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