

PD4000126838

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB 1-28-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PERDIDO KEY RESORT RENTALS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000126838

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

Please return all correspondence concerning this matter to the following:

GREGORY R. CARLETON

(Name of Person)

(Name of Firm/Company)

1231 PARASOL PLACE

(Address)

PENSACOLA, FLORIDA 32507

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD S. MCNEESE

(Name of Person)

at ( 850 ) 337-4242

(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

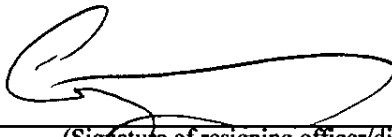
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GREGORY R. CARLETON, hereby resign as OFFICER AND DIRECTOR  
(Title)

of PERDIDO KEY RESORT RENTALS, INC.  
(Name of Corporation)

P04000126838, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2011 JAN 26 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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