

P05000052235

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Ames
9/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Icon Resorts, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000052235

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

Please return all correspondence concerning this matter to the following:

Robert S. Sirianni, Jr.

(Name of Person)

Brownstone, P.A.

(Name of Firm/Company)

400 North New York Ave., Ste 215

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Sirianni, Jr.

(Name of Person)

at (407) 388-1900

(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, Brian Goodwin, hereby resign as CEO/Director
(Title)

of American Icon Resorts, Inc.
(Name of Corporation)

P05000052235, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brian Goodwin
(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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