

P05000083999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

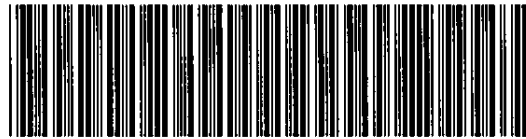
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

SEP 19 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: San Marco South, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000083999

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**

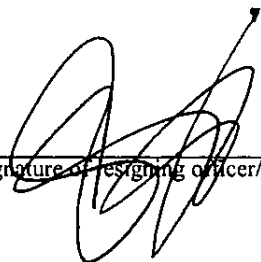
I, Elliott Ettlinger, hereby resign as VP, Sec. and Director
(Title)

of San Marco South, Inc.
(Name of Corporation)

P05000083999, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SEC. OF STATE
TALLAHASSEE, 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

ACCEPTANCE OF RESIGNATION – SAN MARCO SOUTH, INC.

The undersigned, on behalf of the corporation hereby accepts the attached resignation of Elliott Ettlinger as officer and director of the corporation and agrees to file all necessary notices with the Florida Department of Corporations and to pay all required filing fees. The company further agrees to indemnify Elliott Ettlinger for all expenses or costs he may incur as a result of the company's' failure to file the notice of resignation with the Florida Department of Corporations.

DATED on August 23rd, 2012.

SAN MARCO SOUTH, INC.

L. Dean
Larry Dean,

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on AUGUST 23, 2012, by Larry Dean, who is __ personally known to me or __ who has produced FLDL as identification and who did take an oath.

My commission expires:

Notary Signature: Barbara G. Sweet

