

P06000053945

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TALLAHASSEE, FLORIDA

09 SEP 14 AM 10:03

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Resign
C.COULLETTE
SEP 17 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN YACHT SERVICES CO
(Name of Corporation)

DOCUMENT NUMBER: P06000053945

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

Please return all correspondence concerning this matter to the following:

ALDO FIGALLO

(Name of Person)

(Name of Firm/Company)

2948 MYRTLE OAK CIRCLE

(Address)

DAVIE FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

JANETH C FERREIRA

(Name of Person)

at (954) 229-1652

(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, ERICH F HOLLER, hereby resign as VICE PRESIDENT
(Title)

of GOLDEN YACHT SERVICES CO,
(Name of Corporation)

P6000053945, 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

FILED
09 SEP 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314