

PO6611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resign
Erin Murphy
11/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterfront Motels, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06611

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

Please return all correspondence concerning this matter to the following:

Rebecca S. Osorio, Esq.

(Name of Person)

Ruden McClosky

(Name of Firm/Company)

200 E. Broward Boulevard, Suite 1500

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca S. Osorio, Esq.

(Name of Person)

at (954) 527-6289

(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

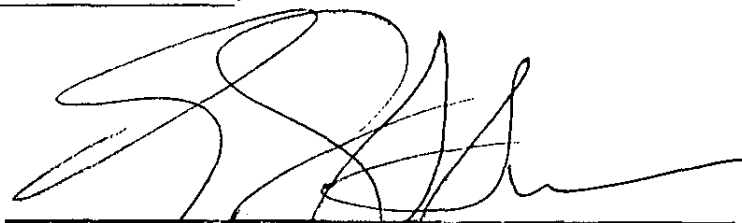
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elwood Simon, hereby resign as Assistant Secretary
(Title)

of Waterfront Motels, Inc.
(Name of Corporation)

P06622, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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