

PO7000047510

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 10/1/08

**COVER LETTER**

*September 23, 2008*

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TUSAYAN CORPORATION

(Name of Corporation)

**DOCUMENT NUMBER:** P07000047510

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

Please return all correspondence concerning this matter to the following:

J.P. KNIGHT

(Name of Person)

THE KNIGHT LAW FIRM

(Name of Firm/Company)

999 PONCE DE LEON - SUITE 510

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

J.P. KNIGHT

at ( 305 ) 379-2800

(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**

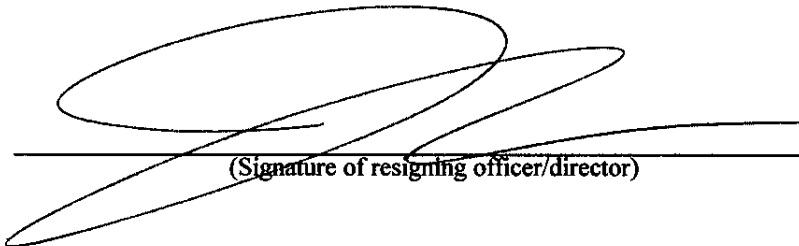
*Sept. 23, 2008*

I, JEFFERSON KNIGHT, hereby resign as Director+all Officer Positions  
(Title)

of TUSAYAN CORPORATION,  
(Name of Corporation)

P07000047510, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2008 SEP 25 AM 11:41  
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