

P07000123526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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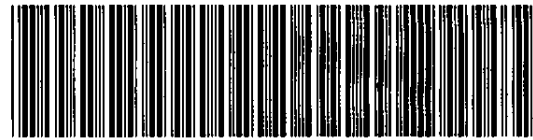
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLUB ILLUSIONS TAMPA, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000123526

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

Please return all correspondence concerning this matter to the following:

PANESSO, SUSAN C

(Name of Person)

SUSAN CAPITANO

(Name of Firm/Company)

332 E BRANDON BLVD.

(Address)

BRANDON, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN CAPITANO

(Name of Person)

at (813) 7865058

(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**


FILED
10 OCT -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SUSAN CAPITANO PANESSO, hereby resign as PRESIDENT
(Title)

of CLUB ILLUSIONS TAMPA, INC
(Name of Corporation)

P07000123526, 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

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

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