

P8000077638

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 24 PM 12:49

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ICARE TIMESHARE MARKETING GROUP, INC  
(Name of Corporation)

DOCUMENT NUMBER: P080000 771038

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

Please return all correspondence concerning this matter to the following:

Janis L. Rosenthal, ESQ  
(Name of Person)

The Law Office of Janis L. Rosenthal, ESQ, P.A.  
(Name of Firm/Company)

9703 S. Dixie Hwy, Suite 108  
(Address)

Miami, FL 33156  
(City/State and Zip Code)

For further information concerning this matter, please call:

Janis L. Rosenthal, ESQ at (954) 303-0833  
(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, Daniel Disgdiertt, Jr., hereby resign as Director and President  
(Title)

of ICARE TIMESHARE MARKETING GROUP, INC.  
(Name of Corporation)

PP8000077638, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x \_\_\_\_\_  
(Signature of resigning officer/director)

**FILED**  
2010 FEB 24 PM 12:49  
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