

P09000008668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
HALL ASBESTOS CORP.

O/D
Resign.
6/20/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ybor Resort & Spa, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000039577

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

Please return all correspondence concerning this matter to the following:

Vincent R. Pawlowski

(Name of Person)

Ybor Resort & Spa, Inc.

(Name of Firm/Company)

1718 E. 7th Ave. Suite 201

(Address)

Tampa, Florida 33605

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent R. Pawlowski

(Name of Person)

at (813) 242-4404

(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

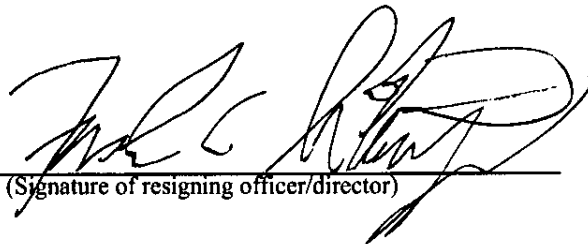
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Fred C. Schwartz, hereby resign as Vice President
(Title)

of Ybor Resort & Spa, Inc.,
(Name of Corporation)

P09000039577, 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

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TALLAHASSEE, FLORIDA