

PD9000060761

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(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Exclusive Corporate Getaways, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000060761

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

Please return all correspondence concerning this matter to the following:

Johnny A. Bryant

(Name of Person)

Exclusive Corporate Getaways, Inc.

(Name of Firm/Company)

801 W. State Road 436 Suite 2183

(Address)

Altamonte Springs, FL. 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Johnny A. Bryant

(Name of Person)

at ( 407 ) 758-6107

(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, Jesse Wedick, hereby resign as Vice President  
(Title)

of Exclusive Corporate Getaway, Inc.,  
(Name of Corporation)

P0900006076/, 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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