

P100000086771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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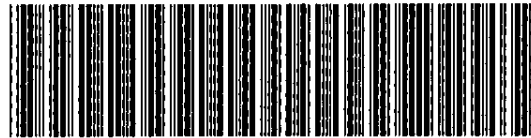
(Business Entity Name)

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DIVISION OF CORPORATIONS
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@ 1/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN YACHT CHARTERS INC.

(Name of Corporation)

DOCUMENT NUMBER: P10000086771

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

Please return all correspondence concerning this matter to the following:

RICK LAMB

(Name of Person)

GOLDEN YACHT CHARTERS INC185

(Name of Firm/Company)

185 SW 7 STREET

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

RICK LAMB

(Name of Person)

at (917) 553-5312

(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, RICK LAMB, hereby resign as PRESIDENT
(Title)

of GOLDEN YACHT CHARTERS INC,
(Name of Corporation)

P10000086771, 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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