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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN BEACH MANAGER, INC

(Name of Corporation)

DOCUMENT NUMBER: P11000026484

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

Please return all correspondence concerning this matter to the following:

Maria Pastrana

(Name of Person)

Golden Beach Manager, Inc

(Name of Firm/Company)

4045 Sheridan Avenue

(Address)

Miami Beach, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Pastrana

(Name of Person)

at (305) 951-8349

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Guy M. Martin, hereby resign as Vice President and RA
(Title)

of GOLDEN BEACH MANAGER, INC
(Name of Corporation)

P11000026484, 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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