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TRANSMITTAL LETTER

OCEAN REEF CLUB RENTAL PROPERTIES, INC. (Name of Corporation) P94000024797 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert A. Bogdan (Name of Person) OCEAN REEF CLUB RENTAL PROPERTIES, INC. (Name of Firm/Company) 35 Ocean Reef Drive, Suite 200 (Address) Key Largo, FL 33037 (City/State and Zip Code) For further information concerning this matter, please call: Robert A. Bogdan (Name of Person) rea Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Serge Rivera	, hereby resign as	Vice President and Director
of OCEAN REEF CLU	JB RENTAL PR	OPERTIES, INC.
P9400024797	·	nder the laws of the State of
Florida		
	gnature of resigning officer/direc	etor)
		2019 HAY 31 SECKE MAY 31 TALLAHA
		PP SSE

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