

P94000043288

Wendy Reilly Gentes  
Requestor's Name

273 Hibiscus Street  
Address

Tavernier, FL 33070  
City/State/Zip Phone #

400003449324--3

-11/02/00--01086--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -2 PM 1:59

Officer Resignation  
Examiner's Initials LR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 2000

Wendy Reilly Gentes  
273 Hibiscus Street  
Tavernier, FL 33070

SUBJECT: RTH INVESTMENTS-MANAGEMENT CORPORATION  
Ref. Number: P94000043288

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00053853

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -2 PM 1:59

October 5, 2000

Margaret Renee Haire  
RTH Investments-Management Corp  
100460 Overseas Highway  
Key Largo, FL 33037

Dear Ms. Haire:

Effective 05 October, 2000, I Jane Van Fleet resign as vice-president of RTH Investments-Management Corp.

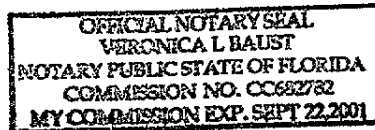
Jane Van Fleet

Jane Van Fleet

Signed and sworn before me this 05 day of October, 2000.

Veronica L Baust

Notary Public



cc:

Robert Steven Haire  
Linda Suzanne Griffith  
William Haire  
Secretary of State