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TRANSMITTAL LETTER

SUBJECT: Country Club Real Estate of Ponte Vedra, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000064274

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cummings W. Piatt

(Name of Person)

Country Club Real Estate of Ponte Vedra, Inc.

(Name of Firm/Company)

880 Highway A1A Suite 10

(Address)

Ponte Vedra Beach, FI 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather M. Reynolds, Esq. at (904-)280-5575

(Name of Person) (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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. . . .

_{ı,} Vicki L. Piatt	V , hereby resign as	/ice President & Treasurer (Title)
of Country Club Real	Estate of Ponte	Vedra, Inc.
P9400064274 (Document Number, if known)	, a corporation organized und	ler the laws of the State of
Florida	<u>_</u> .	
		A S
- Vick	i L. Reatt	FILE AUG 30
(Signature of resigning officer/directo	Ç. A. D. A. B. D.
		ORIDA

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