

P94000067569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300075118733

05/24/06--01033--023 **35.00

FILED
06 MAY 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off

GAMBERG & ABRAMS

ATTORNEYS AT LAW

May 22, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Miami Golf, Inc.
Document No. P94000067569

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Lucille Bernstein
Jay M. Gamberg, P.A.
4000 Hollywood Blvd., Suite 350N
Hollywood, FL 33021

For further information concerning this matter, please call:

Lucille Bernstein at (954) 981-4411

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

Sincerely,



LUCILLE BERNSTEIN
Legal Assistant

/enc.

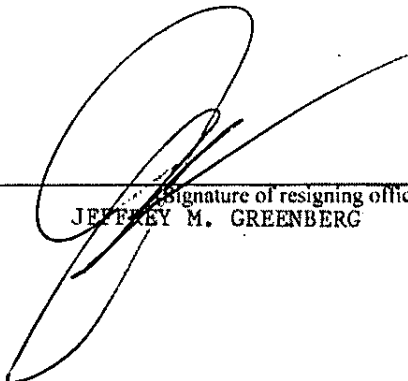
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEFFREY M. GREENBERG, hereby resign as President & Director
(Title)

of MIAMI GOLF, INC.
(Name of Corporation)

P94000067569, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)
JEFFREY M. GREENBERG

FILED
06 MAY 24 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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