

P94000074473

L. WESLEY NICHOLS, P.A.

ATTORNEY AT LAW

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

MEMBER
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TELEPHONE (561) 691-2020
FAX (561) 622-5531

LYNNE A. HAGIBES, CLA
CERTIFIED LEGAL ASSISTANT

June 23, 1997

Secretary of State
Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, Florida 32314

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-07/22/97--01065--006
*****35.00 *****35.00

Re: Florida Club Management, Inc.

Dear Sir/Madam:

This office represents Mr. Frank DeCesare who was previously listed as the Registered Agent and officer of the above-referenced corporation. Mr. DeCesare has resigned as the Registered Agent and from all offices and positions with the corporation and would request that his name be removed from any and all corporate records relating to the corporation. Should you have any questions please call.

Sincerely,



L. Wesley Nichols

LWN/lh
Enclosure

JW
7/24

R.A. Resig.

RECEIVED
97 JUN 30 AM 8:05
DIVISION OF CORPORATIONS

FILED
97 JUL 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

To the board of directors of FLORIDA CLUB MANAGEMENT, INC.

I hereby tender my resignation as Registered Agent of Florida Club Management, Inc.

Dated: June 20, 1997.


Frank DeCesare

Copies sent to:

Harold Duda

C/O Charles Cohen, Esq., 1499 West Palmetto Park Rd., Suite 412, Boca Raton, Fl. 33486

Glen Augustinelli, 3370 Beau Rivage, X-4, Pompano Beach, Fl. 33068



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

L. WESLEY NICHOLS, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410

SUBJECT: FLORIDA CLUB MANAGEMENT, INC.
Ref. Number: P94000074473

We have received your document for FLORIDA CLUB MANAGEMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00035143

L. WESLEY NICHOLS, P.A.

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MEMBER
FLORIDA BAR
CONNECTICUT BAR

LYNNE A. HAGIBES, CLA
CERTIFIED LEGAL ASSISTANT

July 16, 1997

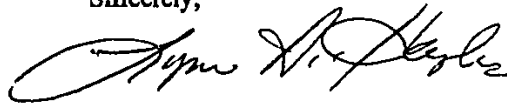
Secretary of State
Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Club Management

Dear Sir/Madam:

Enclosed please find the letter your office sent to ours and a check for \$35.00 as requested. Please cause the resignation of Mr. DeCesare as registered agent of Florida Club Management to be filed and return to this office a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. A self addressed-stamped envelope for ease of return is enclosed for your convenience.

Sincerely,



Lynne A. Hagibes, CLA
Certified Legal Assistant

lh
Enclosure