

| (Re | equestor's Name) | |
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| (City/State/Zip/Phone #) | | |
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Deerfield Beachclub, Inc. (Name of Corporation) DOCUMENT NUMBER: P94000088335 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jay Spechler (Name of Person) (Name of Firm/Company) 1026 N. Northlake Drive (Address) Hollywood, FI 33019 (City/State and Zip Code) For further information concerning this matter, please call: Jay Spechler (Area Code & Daytime Telephone Number) (Name of Person)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _{ı,} Jay Spechler | Pres, V, S, T, Director | |
|-----------------------------|---|--|
| | (Title) | |
| of Deerfield Beachclub, | inc. | |
| (Name of C | Corporation) | |
| P94000088335 | a corporation organized under the laws of the State of | |
| (Document Number, if known) | , , | |
| Florida | | |
| (Sign | nature of resigning officer/director) All Signature of resigning officer/director) | |

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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