

P95000033508

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO SPORT AND SOCIAL CLUB, INC
(Name of Corporation)

DOCUMENT NUMBER: P9500033508

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

Please return all correspondence concerning this matter to the following:

EZRA SIMMONS

(Name of Person)

Orlando Sport and Social Club

(Name of Firm/Company)

1516 N. Fremont, Chicago IL 60622

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Hastings

(Name of Person)

at (773) 883-9596 x505

(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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

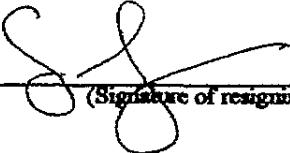
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ERZA SIMMONS, hereby resign as DIRECTOR ^{AS OF DEC 23, 2003}
(Title)

of ORLANDO SPORT AND SOCIAL CLUB, INC.
(Name of Corporation)

095 000033508, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(Signature of resigning officer/director)

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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