

P95000045871

Florida Department of State
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George O. Kethari, hereby resign as Vice President
(Title)

of Beach Colony Corporation
(Name of Corporation)

P95000045871, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
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