

P96000032720

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coconut Bay of Key Largo, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 96 0000.32720

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

Please return all correspondence concerning this matter to the following:

Margaret A. Laron
(Name of Person)

Coconut Bay of Key Largo Inc DBA
(Name of Firm/Company) Coconut Bay Resort

P.O. Box 2098
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret A. Laron at (305) 453-1255 ext. 330
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Itzik Laron, hereby resign as President
(Title)
of Coconut Bay of Key Largo, Inc.
(Name of Corporation)
P96000032720, 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

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

Amendment Section
Division of Corporations
P.O. Box 6227
Tallahassee, Florida 32314