96000047030

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



600070612496

04/17/06--01015--017 **35.00

COVER LETTER

| SUBJECT: DISSOLUTION OF A | MERICAS NATURE RESORTS, INC. |
|---|--|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER: P9600 | 00047030 |
| The enclosed Officer/Director Resign | ation for a Corporation and fee are submitted for filing. |
| Please return all correspondence conc | erning this matter to the following: |
| MARK A HARRISON | |
| (Name of Person | n) |
| (Name of Firm/Com | pany) |
| PO BOX 375 | |
| (Address) | |
| SILVERTHORNE, CO 80498 | |
| (City/State and Zip C | Code) |
| For further information concerning th | is matter, please call: |
| MARK A HARRISON | at (970) 389-7683 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made | payable to the Florida Department of State. |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

TO: Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. MARK A HARRISON | , hereby resign as PRES., SEC. & DIRECTOR |
|--|---|
| 7 | (Title) |
| of AMERICAS NATURE RESORTS, IN | C. |
| (Name of Corpo | ration) |
| P96000047030 ,a cor (Document Number, if known) | poration organized under the laws of the State of |
| FLORIDA . | . <u></u> |

(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 6327 Tallahassee, Florida 32314 06 APR 17 PM 2:09