

P96000047030

(Requestor's Name)

Mark A. Harrison
PO Box 375
Silverthorne, CO 80498-0375

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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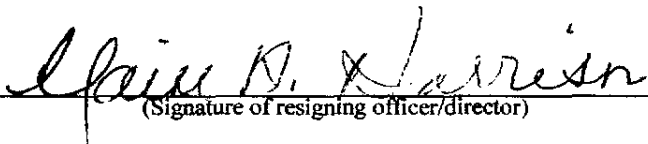
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELAINE A HARRISON, hereby resign as DIRECTOR
(Title)

of AMERICAS NATURE RESORTS, INC.
(Name of Corporation)

P96000047030, 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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