

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 617-6330

From:
Account Name : DAVID L. MACKAY ATTORNEY, PA
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Phone : (352) 237-3800
Fax Number : (800) 556-5792

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECONFINA RESORT, INC.**

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TALLAHASSEE, FLORIDA

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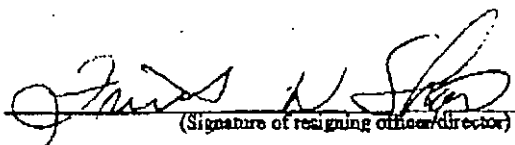
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRED SHAW, hereby resign as Assist. Treas.
(Title)

of ECONFINA RESORT, INC
(Name of Corporation)

P96000096788 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 6327
Tallahassee, Florida 32314

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