

P96 000101391

SMITH, GRIMSLEY, BAUMAN, PINKERTON,  
PETERMANN, SAXER & WELLS

ATTORNEYS AND COUNSELORS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
25 WALTER MARTIN ROAD N.E.  
P.O. BOX 2379

FORT WALTON BEACH, FLORIDA 32549

TELEPHONE (904) 243-5124  
TELECOPIER (904) 664-5728

WALTER J. SMITH  
JAMES W. GRIMSLEY  
STEVEN B. BAUMAN  
DREW S. PINKERTON\*  
RICHARD P. PETERMANN\*\*  
CHRISTOPHER P. SAXER  
KELVIN CLYDE WELLS

\*BOARD CERTIFIED CRIMINAL TRIAL LAWYER  
\*\*ALSO ADMITTED IN ALABAMA AND WYOMING

March 19, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/01/97--01111--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cigar Club of Destin, Inc.

To Whom It May Concern:

Enclosed please find a copy of the resignation of Jared Hamilton from any and all offices and directorships of the Cigar Club of Destin, Inc. Please be so kind as to amend the corporate information to reflect same.

Should you have any questions, please feel free to contact me. Until then, I remain

Very truly yours,

  
CHRISTOPHER P. SAXER

CPS/be

Enclosure as stated

cc: Jared Hamilton

FILED  
97 MAR 31 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off  
LFT  
4-1-97  
\*1055/2267,672\*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 24, 1997

Christopher P. Saxer, Esquire  
% Smith, Grimsley, Bauman, et-al  
Post Office Box 2379  
Ft. Walton Beach, FL 32549

**SUBJECT: CIGAR CLUB OF DESTIN, INC.**  
Ref. Number: P96000101391

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Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 597A00014793

March 19, 1997

Mr. John Lancaster  
C/O Matthew W. Burns, Esq.  
P.O. Box 1226  
Destin, Florida 32540

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91 MAR 31 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Re: Resignation; Cigar Club of Destin, Inc.

Dear John:

*This letter serves as notice that I am resigning as Vice-President and Director of the Cigar Club of Destin, Inc., and will no longer hold any office with the corporation.*

*This resignation is effective at 12:00 noon on March 19, 1997.*

Sincerely,

  
JARED HAMILTON  
379 Canterbury Court  
Fort Walton Beach, Florida 32548  
(904) 664-7543