## 97000002875

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OPPRIT

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CRYSTAL BAY of POG CORA.  DOCUMENT NUMBER: P97000002873
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BRUCE KANOV (Name of Person)
CRYSTAL BAY at Polo Corp. (Name of Firth/Company)
3780 majestic Pacm way
Delray Beach FL. 33445  (City/State and Zip Code)
For further information concerning this matter, please call:
BRUCE KANOV at (S61) 7/6-5/25 (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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, LINDA M. KANOI	, hereby resign as (Title)
of CRYSTAC BAY a	of PoLo Corp.
297000002875	Corporation) 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