

FILING OR RECORDING OF DOCUMENTS

Date: 10/09/97

Re: GRANDE HOLDINGS, INC., a Florida Corporation

The following documents are enclosed for filing or recording with your office.

Affidavit of Resignation of Officer and Director (original).

P97000025353

Return envelope enclosed for acknowledgment.

☐ Charge our account for fees

☒ Check enclosed to cover fee. #026415, \$20.00

DEPT OF STATE
DIV OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Robert O. Marks, Esq.
O'NEILL, CHAPIN, MARKS, LIEBMAN,
COOPER, & CARR

ATTORNEYS AND COUNSELORS AT LAW
200 EAST ROBINSON STREET, SUITE 865
ORLANDO, FLORIDA 32801

(secretary: Pat) ph 407-425-2751 x309

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 3 PM 1:53

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002318861--7
-10/13/97--01090--014
*****20.00 *****20.00

100002318861--7
-11/06/97--01002--044
*****15.00 *****15.00

9/17/97
10-31-97
308000253
P970000253

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

O'NEILL, CHAPIN, MARKS, ET.AL.
% ROBERT MARKS
200 EAST ROBINSON ST., SUITE 865
ORLANDO, FL 32801

SUBJECT: GRANDE HOLDINGS, INC.
Ref. Number: P97000025353

We have received your document for GRANDE HOLDINGS, INC. and your check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

The balance due is \$15.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00050835

APPROVED
AND
FILED
97 OCT 31 RECEIVED
97 OCT 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Response:

Sorry for the error.

Enclosed please find the document for filing (along with copy to be stamped with date/time of filing information and returned), as well as return envelope and check number 026512, amount \$15.00. We are under the assumption that the first \$20.00 check is still in your possession.

Office of Robert Marks, Esq.

secretary: Pat

phone 407-425-2751 x309

10-24-97



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF ORANGE

I, ROBERT O. MARKS after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, ROBERT O. MARKS, hereby resign as President and Director of
(Title)

GRANDE HOLDINGS, INC.

(Name of Corporation)

, a Florida corporation;
Document Number P97000025353

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

Robert O. Marks
Signature of resigning officer/director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 31 PM 1:53

APPROVED
AND
FILED

Sworn to and subscribed before me this 3rd day of October, 1997

by Robert O. Marks, who is personally known to me.

Patricia B. Oles
NOTARY PUBLIC



PATRICIA B OLES
My Commission CC409025
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

My Commission Expires: _____

FILING FEE IS \$20.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (6-89)