

P97000034367

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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T. Smith JUL 14 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sperry Surf Club, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P97000034367

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Bolanos

(Name of Person)

Sperry Surf Club, Inc.

(Name of Firm/Company)

1039 East 28th Street

(Address)

Hialeah, FL 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Bolanos

at ( 305 ) 836-5667

(Name of Person)

(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

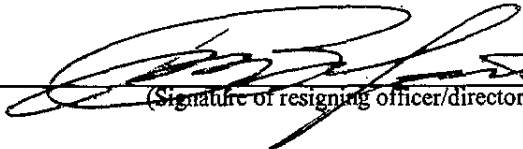
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Michael Bolanos, hereby resign as Director  
(Title)

of Sperry Surf Club, Inc  
(Name of Corporation)

P97000034367, 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

**FILED**  
**05 JUL 11 PM 4: 26**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**