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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Tewis
9-19-11



Phillips, Cantor & Shalek, P.A.

ATTORNEYS AT LAW

September 12, 2011

Via U.S. Regular Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Resignations

Dear Sir/Madam:

We are enclosing a check in the sum of \$347.50 which represents filing fees together with the following resignations:

1. Resignation by Jean Francois Roy as President and Director of One Ocean Plaza 2001, Inc.;
2. Resignation by Mark Issenman as Vice President and Director of One Ocean Plaza 2001, Inc.;
3. Resignation by Jean Francois Roy as President and Director of One South Ocean Drive 2000, Inc.;
4. Resignation by Mark Issenman as Vice President and Director of One South Ocean Drive 2000, Inc.;
5. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Ltd.;
6. Resignation by Jean Francois Roy as President and Director of Natchez Resort 1997, Inc.; and
7. Resignation by Gary S. Phillips as Registered Agent of Natchez Resort 1997, Inc.

Very truly yours,

JERALD C. CANTOR
For the Firm

JCC/aa
Enclosures

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11 SEP 15 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Presidential Circle Suite 500-North, 4000 Hollywood Boulevard, Hollywood, FL 33021

P: 954.966.1820 F: 954.414.9309 W: www.phillipslawyers.com E: jcantor@phillipslawyers.com

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RESIGNATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Natchez Resort 1997, Inc., a Florida corporation

I, Jean Francois Roy, hereby resign as President and Director of Natchez Resort 1997, Inc., a Florida corporation, effective immediately.

Dated: 9/6/11


Jean Francois Roy