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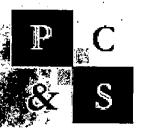


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Phillips, Cantor & Shalek, P.A.

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 François 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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RESIGNATION

SECRETARY OF STATE

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