

P97000086955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

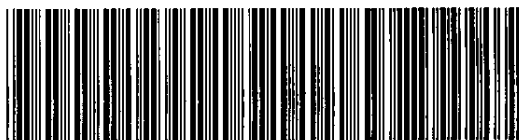
(Business Entity Name)

(Document Number)

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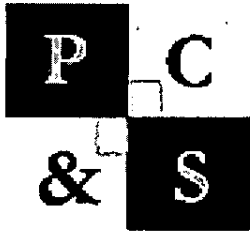
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11 NOV -8 PM 1:36

FILED

RA Resign  
Teeis  
11-8-11



## 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

RECEIVED  
11 SEP 15 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2011

JERALD C. CANTOR, ESQ.  
PHILLIPS, CANTOR & SHALEK, P.A.  
400 HOLLYWOOD BLVD., SUITE 500-NORTH  
HOLLYWOOD, FL 33021

SUBJECT: NATCHEZ RESORT 1997, INC.  
Ref. Number: P97000086955

We have received your document for NATCHEZ RESORT 1997, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 211A00021628

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Gary S. Phillips

(Name of Registered Agent)

hereby resigns as Registered Agent for Natchez Resort 1997, Inc.

(Name of Corporation)

P97000086955

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
\_\_\_\_\_  
(Signature of Resigning Agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314