

P97000086955

(Requestor's Name)

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(Address)

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Resignation

of

officer

07/11/03--01029--002 **35.00

FILED
03 JUL 11 PM 4:03
STATE
TALLAHASSEE, FLORIDA

RR
7/17/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natchez Resort 1997, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000086955

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

Please return all correspondence concerning this matter to the following:

Jean Francois Roy
(Name of Person)

Ocean Land Investments, Inc.
(Name of Firm/Company)

One S. Ocean Blvd. Suite 204
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Francois Roy at (561) 416-2099
(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

FILED
03 JUL 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

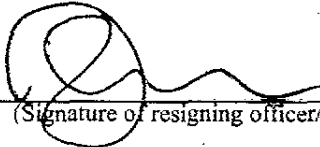
I, Jean Francois Roy, hereby resign as Director
(Title)

of Natchez Resort 1997, Inc.
(Name of Corporation)

P97000086955, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Also, the correct address for Lawrence Saks^(PM) is
3445 Pacific Coast Highway
Suite 240
Torrance, CA 90505



(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