

P97000086955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

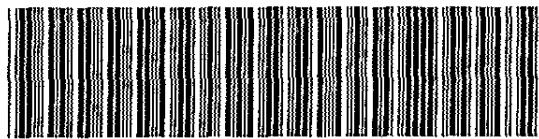
(Business Entity Name)

(Document Number)

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Resignation

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03 JUL 11 PM 4:03  
SHERIFF'S OFFICE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

APR  
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

SEARCHED  
TALLAHASSEE, FLORIDA

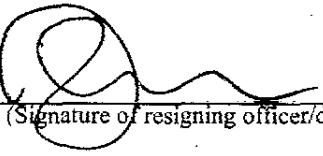
I, Jean Francois Roy, hereby resign as Director  
(Title)

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