P9800055232

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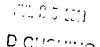


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SECRETARY OF STATE SIVIDICAL OF CORPORATION



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: PALM BAY GOLF CLUB,	INC.
(Name of Corporation DOCUMENT NUMBER: P98000055232	n)
The enclosed Resignation of Registered Agent for a Corporat	ion and fee are submitted for filing.
Please return all correspondence concerning this matter to the	e following:
Karen Loraine	
(Name of Person)	
GrayRobinson, P.A. (Name of Firm/Company)	
1795 W. Nasa Blvd.	
Melbourne, FL 32901 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Michelle Deering at (321 (Area Code &	727-8100 & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE
SECRETARY OF STATE
SHADOW OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60	7.0502(2), 617.0502(2), 607.1509, or 617.1509.
Florida Statutes, the undersigned,	Patrick Healy
Torida otatates, the andersigned,	(Name of Registered Agent)
hereby resigns as Registered Agent for _	PALM BAY GOLF CLUB, INC.
nereby resigns as Registered Agent for _	(Name of Corporation)
P98000055232	
(Document Number, if known)	_
A copy of this resignation was mailed to	the above listed corporation at its last known address.
this statement is filed.	discontinued on the 31st day after the date on which
(Sig	gnature of Resigning Agent)
If signing on behalf of an entity:	
	Typed or Printed Name)
	(Canacity)

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withdrawn corporation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