

P98000063973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

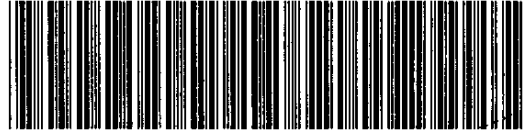
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SECRETARY OF STATE
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O/D
Resign.

08/16/13

Dc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

2000
Paper

SUBJECT: Santa Rosa Beach Development Corp. II
(Name of Corporation)

De
of

DOCUMENT NUMBER: P98000063973

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Xavier A. Franco
(Name of Person)

McArdle & Perez, P.A.
(Name of Firm/Company)

806 S. Douglas Road, Suite 625
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Xavier A. Franco at (305) 442-2214
(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
2661 Executive Center Circle
Tallahassee, FL 32301

MCARDLE & PEREZ, P.A.
ATTORNEYS-AT-LAW
DOUGLAS ENTRANCE, SOUTH TOWER
806 S. DOUGLAS ROAD, SUITE 625
CORAL GABLES, FLORIDA 33134

Telephone No.: (305) 442-2214
Facsimile No.: (305) 442-2291
E-mail: xfranco@gzflaw.com

XAVIER A. FRANCO, ESQ.

August 9, 2013

Via Fed-Ex

Florida Department of State, Division of Corporations
Amendment Department
2661 Executive Center Circle
Tallahassee, Florida 32301

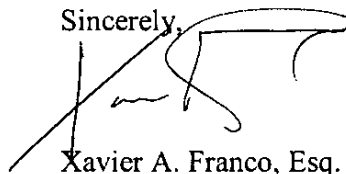
**Re: Resignation of George O. Rethati as Vice-President of Florida Corporations,
Santa Rosa Beach Development Corp I, Document Number P98000063973, and Santa Rosa
Rosa Beach Development Corp. II, Document Number P98000063995.**

To whom it may concern:

Enclosed please find two completed and signed *Officer / Director Resignation for a Corporation* forms, pursuant to which George O. Rethati, an individual, resigns as vice-president of Santa Rosa Beach Development Corp. I, a Florida corporation (Document Number P98000063973) and Santa Rosa Beach Development Corp. II, a Florida Corporation (Document Number P98000063995). Also enclosed with this letter please find two checks in the amount of \$43.75, each as a combined payment of the filing fee of \$35.00 and the fee for a certified copy in the amount of \$8.75 for each resignation.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Xavier A. Franco, Esq.

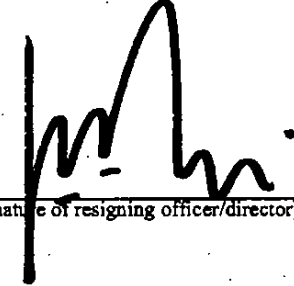
Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George O. Rethati, hereby resign as Vice-President
(Title)

of Santa Rosa Beach Development Corp. I
(Name of Corporation)

P98000063973 a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA