

P98000063973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

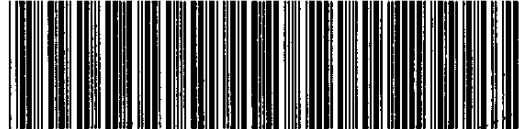
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O/D

Resign.

08/16/13

DC

SECRETARY OF STATE  
MASSACHUSETTS

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**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

(Name of Person)

at ( 305 ) 442-2214

(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

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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

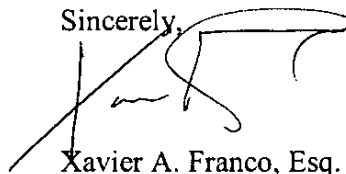
**Re: Resignation of George O. Rethati as Vice-President of Florida Corporations,  
Santa Rosa Beach Development Corp I, Document Number P98000063973, and Santa Rosa  
Rosa Beach Development Corp. II, Document Number P98000063995.**

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.

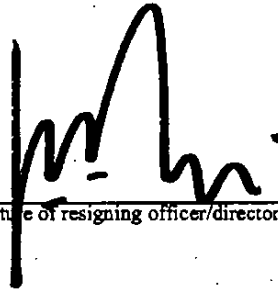
Enclosures

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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