

P99000003257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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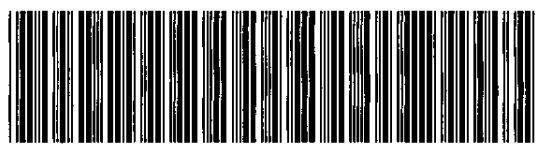
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Officer Resign
Ain Murphy
12/28/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALLANDALE LANES MANAGEMENT INC
(Name of Corporation)

DOCUMENT NUMBER: 099000003257

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

Please return all correspondence concerning this matter to the following:

JON MARSA
(Name of Person)

HALLANDALE LANES MANAGEMENT INC D.B.A. HOLIDAY LANES
(Name of Firm/Company)

223 EAST CONCORD ST
(Address)

ORLANDO, FLORIDA 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

JON MARSA at (407) 257-5792
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALAN MARSA, hereby resign as V.P.
(Title)

of HALLANDALE LAKES MANAGEMENT INC.
(Name of Corporation)

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

DEC. 19, 2007


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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