

P9900005155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

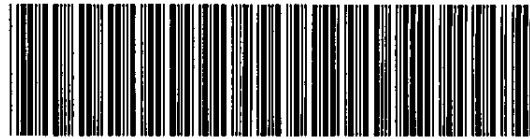
(Business Entity Name)

(Document Number)

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R. WHITE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Hotel Corp.
(Name of Corporation)

DOCUMENT NUMBER: P99000005155

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

Please return all correspondence concerning this matter to the following:

Chapman Smith, Esq.
(Name of Person)

Chapman Smith & Associate, PLC
(Name of Firm/Company)

2699 Stirling Road, Suite A-201
(Address)

Ft. Lauderdale, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Chapman Smith, Esq. at 954 981-3249
(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

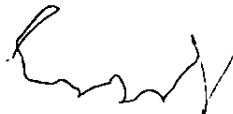
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leonel Perez, hereby resign as V. President, Treasurer, Director
(Title)

of Meridian Hotel Corp.
(Name of Corporation)

P99000005155, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
14 APR -4 PM 2:04
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