

P99000060579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

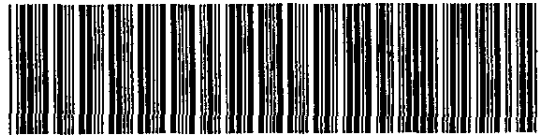
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-9-06 00000000

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MERCURY RESORT MANAGEMENT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N/A

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

Please return all correspondence concerning this matter to the following:

William P. Squire, III  
(Name of Person)

Florida SunBreak  
(Name of Firm/Company)

90 ALTON ROAD, SUITE 16  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL FRONTAL at (305) 535-8284 (CHOOSE CONTROLLER)  
(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**

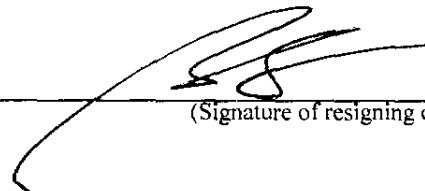
I, WILLIAM P. SQUIRE, III, hereby resign as PRESIDENT  
(Title)

of MERCURY RESORT MANAGEMENT, INC  
(Name of Corporation)

N/A, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

**FILED**  
**06 JAN - 9 PM 1:14**  
SECRETARY OF STATE  
TALLAHASSEE, 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