

P99000060586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

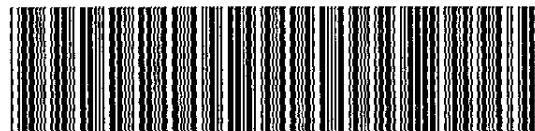
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Officer Resignation

T BROWN JAN - 3 2006



700062086597

12/19/05--01006--025 **35.00

05 DEC 21 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Nov 18 2005 10:45AM SBG ACCOUNTING

(805)672-8484

P.2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P. Justin Pearlstone
(Name of Corporation)

DOCUMENT NUMBER: P99000060586

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

Raul Frontal
(Name of Person)

(Name of Firm/Company)

855 Collins Ave.
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Frontal at (305) 535-8284 Ext. 4
(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

Nov 18 2005 10:45AM SBG ACCOUNTING

(305)672-8484

P.3

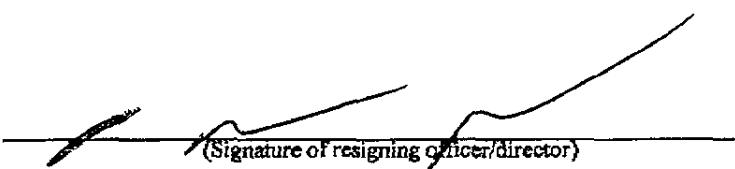
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 DEC 21 PM 1:38
ATTORNEY OF STATE
TALLAHASSEE, FLORIDA

I, P. Justin Pearlstone, hereby resign as Director
(Title)

of Mercury South Beach Resort, Inc.
(Name of Corporation)

P99000060586, 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