

P99000082265

ELI M. KOLP
1111 NO. BAYSHORE BLVD., #D-7
CLEARWATER, FL 33759-3317

December 5, 2000

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-01/17/01-01029-020
****280.00 ****35.00

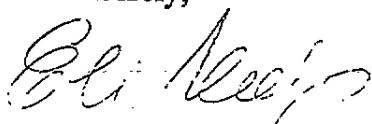
Re: Resignation As Officer And Director

Gentlemen:

I would like to advise you that I have resigned as an officer and director of the corporations shown below, effective December 5, 2000. Such resignations have been submitted to the following corporations:

Media Land Corp.
Bahia - 5701 Corp.
London Equities, Corp.
Waterside Office Corp.
Waterside-Osborne Corporation
Institute of Natural Healing, Inc.
Carlton Club of Florida, Inc.
The Carlton Group of Tampa Bay, Inc.

Sincerely,



Eli M. Kolp

EMK/db

cc: Bankruptcy Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:36

Officer Resignation
1-17-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 16 AM 10:36

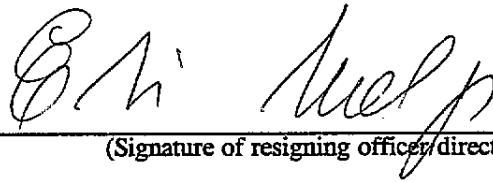
OFFICER / DIRECTOR RESIGNATION

I, ELI M. KOLP, hereby resign as OFFICER AND DIRECTOR
(Title)

of The CARLTON CLUB OF FLORIDA, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314