

S98549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

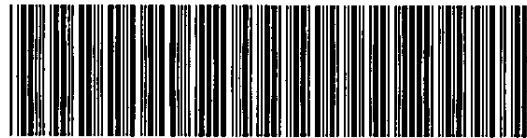
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 18 AM 10:05

C.L.
12-24-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilson Resort Management Corp.
(Name of Corporation)

DOCUMENT NUMBER: S98549

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

Please return all correspondence concerning this matter to the following:

Doreen Varricchio

(Name of Person)

Orange Lake Country Club, Inc.

(Name of Firm/Company)

8505 W. Irlo Bronson Memorial Hwy.

(Address)

Kissimmee, FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen Varricchio

(Name of Person)

at (407) 395-6903

(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**

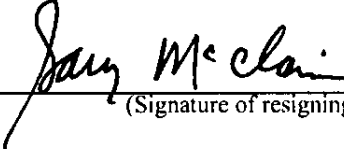
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 18 AM 10:05

I, Gary McClain, hereby resign as Asst. Secretary
(Title)

of Wilson Resort Management Corp.
(Name of Corporation)

S98549, 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



December 16, 2014

Sent Via FedEx

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Resignation of Officer / Director for Wilson Resort Management Corp.

To Whom It May Concern,

Enclosed please find the Transmittal Letters and Officer/Director Resignation for a Corporation for resignation of the following from Wilson Resort Management Corp.:

- Gary McClain; Assistant Secretary
- William Batt; Assistant Treasurer

Along with the resignations, please find two checks in the amount of \$35.00 each to cover the required filing fees.

If you have any questions regarding the enclosures please do not hesitate to contact me at 407.395.6903.

Sincerely,

A handwritten signature in black ink that reads "Doreen Varricchio".

Doreen Varricchio

Manager-Paralegal
Legal Services

Phone: 407.695.6903

Fax: 407.239.1032

dvarricchio@orangelake.com

Enclosures