S98549

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SECRETARY OF STATE
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C. 24 14

TRANSMITTAL LETTER

Wilson Resort Management Corp. (Name of Corporation) S98549 DOCUMENT NUMBER: 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)

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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 18 AM 10: 89

L William R. Batt	, hereby resign as Asst. Treasurer
7	(Title)
of Wilson Resort Manager	ment Corp.
(Name of Corpora	ation)
S98549 , a corp	poration organized under the laws of the State of
Florida	
(Signature of	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