

12-06-2006

10:11AM

FROM GRAY ROBINSON

863-68-9771

P.000002

-769

# 802200

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****THE BOK TOWER GARDENS FOUNDATION, INC.**

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**HISTORIC BOK SANCTUARY**

c/o Mr. Robert P. Sullivan  
1151 Tower Boulevard  
Lake Wales, Florida 33853-3412

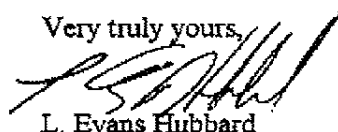
The Bok Tower Gardens Foundation, Inc.  
Re: Improper Election of Secretary  
Document Number: 802200

Dear Mr. Sullivan:

This letter confirms that my earlier election as Secretary of The Bok Tower Gardens Foundation, Inc. (the "Corporation") was deemed by the Board of Directors to be void ab initio due to the improper notice of the Directors Meeting on October 29, 2005 at which the election occurred. I have withdrawn my name from consideration as Secretary of the Corporation. Consequently, please remove any reference to me as Secretary of the Corporation, including reference to me as Secretary which may have been filed with the Florida Secretary of State or Delaware Secretary of State, as soon as possible.

If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



L. Evans Hubbard

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