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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gary Boulanger Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000001616

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

Please return all correspondence concerning this matter to the following:

Rosemary Homeister
(Name of Person)

Gary Boulanger Fund, Inc.
(Name of Firm/Company)

19383 SW 68th Street
(Address)

Pembroke Pines, FL 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemary Homeister at (954) 205-5626
(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

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Exclusive Investments Inc

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DIVISION OF CORPORATIONS

06 MAR 13 PM 3:56

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JoAnn Smith, hereby resign as Vice President
(Title)

of Gary Boulanger Fund, Inc.
(Name of Corporation)

N05000001616, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

JoAnn Smith
(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