P0400022652

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	> #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



000047020720

02/24/05--01008--015 **35.00

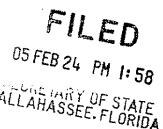
DS FEB 24 PH 1:58
ALL AHASSEE FLORIDA

\$ 3/1/05 8/05/05

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BOY GO ZOOM DESIGNS, INC
(Name of Corporation)
DOCUMENT NUMBER: P04000022652
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JAMES POLISKY
(Name of Person)
BOY GO ZOOM DESIGNS, INC
(Name of Firm/Company)
12 HOWARD AVENUE
(Address)
NEW HAVEN, CT 06519
(City/State and Zip Code)
For further information concerning this matter, please call:
JAMES POLISKY at (800) 522-3115
(Name of Person) at (800) 522-3115 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



_{I.} JAMES POLISKY	, hereby resign as VP	
7	(Title)	
of BOY GO ZOOM DESIGNS,	INC	
(Nai	me of Corporation)	
P04000022652	a corporation organized under the laws of the State of	
(Document Number, if known)	a corporation organized under the large of the battle of	
FLORIDA		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314