

P95000033123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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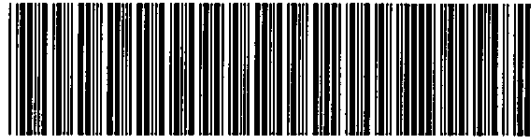
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 MAY - 3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Resign
C. Goullette MAY 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Lion Boca, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 95000033123

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

Please return all correspondence concerning this matter to the following:

Jeanine Mercado Tierney
(Name of Person)

P. RED LION-BOCA
(Name of Firm/Company)

1440 S.W. 8th Ave
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanine Tierney at (561) 635-0174
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeanine Mercad Thierry, hereby resign as V. President
(Title)

of Red Lion Boca, Inc
(Name of Corporation)

P95000033123, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jeanine Mercad Thierry
(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

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