

591351

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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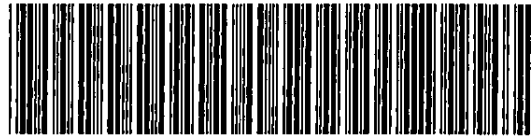
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bopp & Montgomery, P.A.
(Name of Corporation)

DOCUMENT NUMBER: 591351

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

Please return all correspondence concerning this matter to the following:

Kelly B. Cone
(Name of Person)

Williams Schifino, P.A.
(Name of Firm/Company)

201 N. Franklin St., Suite 3200
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly Cone at (813) 221-2626
(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

RESIGNATION
OF
DIRECTOR and OFFICER
OF
BOPP & MONTGOMERY, P.A.

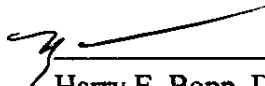
A Florida Corporation
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To the Board of Directors of Bopp & Montgomery, P.A.:

The undersigned hereby gives written notice of his resignation as an officer and director of Bopp & Montgomery, P.A.; said resignation to become effective immediately.

January 29, 2007



Harry E. Bopp, D.M.D.