

615375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

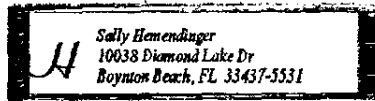


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07/29/03--01012--016 **35.00

FILED
03 JUL 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/29/03
DID Rec.
sf



7-15-03

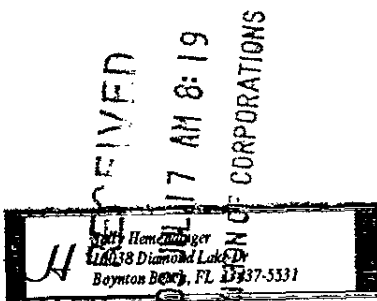
Corporate Records
Sec. of State

Dear Sir:
I am enclosing papers to have my
name taken off the Corporate
Record of: Boca Consignment Inc
98 S. Federal Hwy
Boca Raton FL 33432

If any more information is
needed Please advise.

Thank you for your attention
in this matter

Sincerely,
Sally Hemendinger



561-752-9892



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2003

Sally Hemendinger
10038 Diamond Lake Dr.
Boynton Beach, FL 33437-5531

SUBJECT: BOCA CONSIGNMENT, INC.
Ref. Number: 615375

To resign as officer/director enclosed is a resignation form. Please complete this form and return it to our office with the required filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00042243



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Sally Hemendinger, hereby resign as Pres., Director
(Title)
of Boca Consignment Inc 98 A Federal Ave
(Name of Corporation)
Boca RATON FL 33432
a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Sally Hemendinger 7/24/03
(Signature of resigning officer/director)
(as of 6/18/03)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314