

616078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith JUL 14 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nautical Boatique, Inc.
(Name of Corporation)

DOCUMENT NUMBER: G16078

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

Please return all correspondence concerning this matter to the following:

Martha Bolanos
(Name of Person)

Nautical Boatique, Inc.
(Name of Firm/Company)

1039 East 28th Street
(Address)

Hialeah, FL 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Bolanos at (305) 836-2121
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Bolanos, hereby resign as Secretary
(Title)

of Nautical Boatique, Inc
(Name of Corporation)

G16078 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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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