CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boca Raton Institute, Inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Date

Will Pick Up

Walk-In

174 Ponder's Printing - Thomasville, GA 8/00

Time

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Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	<u> </u>
L.C. File	, ear
Fictitious Name File	
Trade/Service Mark	···
Merger File	
Art. of Amend. File	<u> </u>
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement_	· · · · · · · · · · · · · · · · · · ·
Cert. Copy	.
Photo Copy	
Certificate of Good Standing	
Certificate of Status	<u> </u>
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	·
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	-
UCC 11 Retrieval	<u> </u>
Courier	•



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION



I, Constance M. Gregg	, hereby resign as President						
	(Title)						
of BOCA RATON INSTITUTE, INC.							
(Name of Corporation)							
a corporation organized under the laws of the State of Florida							
and affirm that the corporation has been notified in writing of the resignation.							
Contant 1	Dun						
(Signature of r	esigning officer/director						

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