

L15642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

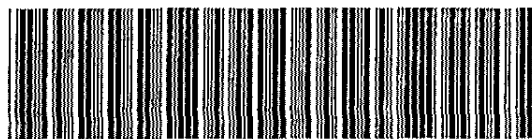
(Business Entity Name)

(Document Number)

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Blackett Hart & Pratt
Incorporating Winkell & Winkell
S O L I C I T O R S

Eldon Chambers
23 The Quayside
Newcastle upon Tyne
NE1 3DE

Telephone (0191) 2210898
Fax: (0191) 2320930
e-mail: info@b-h-p.com
website: www.b-h-p.com
DX No. 61085

BY COURIER

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee
FL. 32399

Date 13 December 2004

Your Ref

Our Ref AOW/MJ/55672

Dear Sirs

The Shops of Boca, Inc
Document No: L15642

We enclose:

1. Transmittal Letter
2. Officer/Director Resignation for a Corporation
3. International Money Order in the sum of \$35.00

Please acknowledge receipt.

Yours faithfully

Blackett Hart & Pratt
Blackett Hart & Pratt

Enc.

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Partners
Helen Biglin
Peter Blackett* (Senior Partner)
James Burnet
Ursula Colffe
Gary Copeland
Terence Horner

Norman Hart
David Hunter
Sonia Hunter
Christopher Judd
John Pratt (Managing Partner)
Karen Pratt

Greeme Ritzeza
Simon Robinson*
Paul Saxon
Blaine Ward
Robin Winkell
John Wood

*Notary Public

Consultant (Practising)
Michael Winkell (Commercial)

Head of Financial Planning
Geoffrey Coulson, FPC, MAQ
Head of Town & Country Planning
Steve Hesmondhalgh, MRTPI

Blackett Hart & Pratt (Incorporating Winkell & Winkell)
Offices in Newcastle, Durham, Darlington
& Newton Aycliffe. Regulated by the Law Society.
Authorised and regulated by the Financial Services Authority.



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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SHOPS OF BOCA, INC
(Name of Corporation)

DOCUMENT NUMBER: L15642

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

Please return all correspondence concerning this matter to the following:

IAN MICHAEL WINSKELL
(Name of Person)

BLACKGT HART & PRATT
(Name of Firm/Company)

ELDON CHAMBERS, 23 THE SWAYSIDE
(Address)

NEWCASTLE UPON TYNE NE1 3DE, GREAT BRITAIN
(City/State and Zip Code)

For further information concerning this matter, please call:

IAN MICHAEL WINSKELL at (001) 44(91) 2210898
(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**

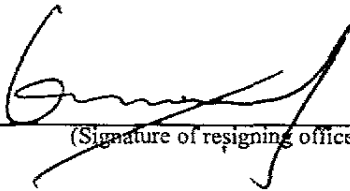
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL WINSKELL, hereby resign as VICE PRESIDENT
(Title)

of THE SHOPS OF BOCA, INC.
(Name of Corporation)

L15642, 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