

N05000000/6/6

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 4:00

3/20/06
3/20/06
3/20/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gary Boulanger Fund, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000001616

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

Please return all correspondence concerning this matter to the following:

Rosemary Homeister

(Name of Person)

Gary Boulanger Fund, Inc.

(Name of Firm/Company)

19383 SW 68th Street

(Address)

Pembroke Pines, FL 33332

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemary Homeister

(Name of Person)

at (954) 205-5626

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 4:00

I, Marlene Santoro, hereby resign as President
(Title)

of Gary Boulanger Fund, Inc.
(Name of Corporation)

N05000001616, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Marlene Grace Santoro Boulanger
(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