

N05000001616

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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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)

(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 at (954) 205-5626
(Name of Person) (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**

I, ROSEMARY HOMEISTER, 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


(Signature of resigning officer/director)

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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