## 70500001616

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: GARY BOULANGER FUND INC. (Name of Corporation)
NO5000004646
DOCUMENT NUMBER: NOSOUGO 1616
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KAREN SHOBER
(Name of Person)
GARY BOULANGER FUND INC.
(Name of Firm/Company)
17853 NW 20 ST
(Address)
PEMBROKE PINES FLORIDA 33029
(City/State and Zip Code)
For further information concerning this matter, please call:
KAREN SHOBER 954 981-1974
(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, KAREN SHOBER	, hereby resign as_	SECRETARY		
		(Title)		
of GARY BOULANGER FUND	INC.			
(Name of Corporation)				
N0500001616 (Document Number, if known)	, a corporation organized under the laws of the State of			
FLORIDA	·			
1	2			
X	and the			
	(Signature of resigning officer/direc	tor)		
STATE OF FLORIDA COUNTY OF Broward	-	Moreno		
Swarn to (or affirmed) and subscribed before me this 22 md day of 09, 20 06, by	· ·	ISABEL MORENO		
(MOTARY SEAL) Karen H. Shober Personally Known OR Produced Indentification X	FILING FEE IS \$35.00	MY COMMISSION #DD249032 EXPIRES: SEP 11, 2007 Borded though Antage Notary		
Type of Identification Produced \$160.508-50-530-0		80 T		
Make checks payable to Florida Department of State and mail to:				
	Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	ED PH 11: 00		