

N 99000004415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA RATON EDUCATIONAL TELEVISION, INC
(Name of Corporation)

DOCUMENT NUMBER: N 99 00000 4415

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

Please return all correspondence concerning this matter to the following:

GENE FELDEN
(Name of Person)

(Name of Firm/Company)

800 NE 39 ST
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

GENE FELDEN at (561) 361-60000
(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, GENE FOLDEN, hereby resign as DIRECTOR
(Title)

of Boca RATON EDUCATIONAL TELEVISION, INC.
(Name of Corporation)

119900000415, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

APR 30 2008

FILING FEE IS \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314