

P00000039323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

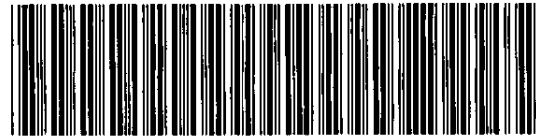
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000252814110

10/25/13--01028--003 **490.00

*Resignation
to officer*

10/25/2013
SUF. AGENCY OF FILING

21 OCT 25 PM 12:23

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70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 OCT 25 AM 11:38

FILED

10/28/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOFL, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD00000039323

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

Please return all correspondence concerning this matter to the following:

Richard Pearlman
(Name of Person)

Adams and Reese LLP
(Name of Firm/Company)

2457 Care Drive
(Address)

Tallahassee FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Pearlman at (850) 878-2411
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for ~~\$35.00~~ made payable to the Florida Department of State.

$245.00(x2) = \$490 \text{ total}$

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

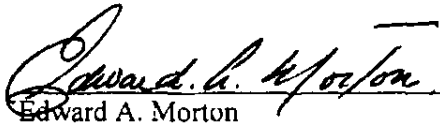
**BOFL, INC.
RESIGNATION**

FILED

2013 OCT 25 AM 11:38

I hereby resign from my position as a member of the Board of Directors of BOFL, Inc., effective October 17, 2013.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Edward A. Morton