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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bosco Custom Homes, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dana Bosco
(Name of Person)

Bosco Custom Homes, Inc
(Name of Firm/Company)

2441 B S. 3rd St
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Bosco at (904) 241-0320
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

04 AUG 31 AM 9:05

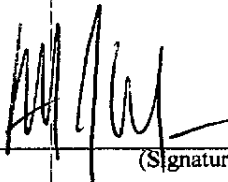
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Matthew Antaya, hereby resign as Vice President/director
(Title)

of Bosco Custom Homes, Inc
(Name of Corporation)

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

Florida

 8/16/04
(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