

ROLNICK & NETBURN

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT ROLNICK, P.A.
DAVID A. NETBURN, P.A.
*ALSO ADMITTED IN NY, CT

TEL: (954) 346-5001
FAX: (954) 346-5006

PO10000061043

July 22, 2002

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*****131.25 *****35.00

VIA UPS OVERNIGHT SERVICE

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Boca's Elite Dry Cleaners, Inc.

Gentlemen and/or Ladies:

Enclosed for immediate filing in the above referenced matter are the following:

1. Original and one copy of the Resignation as Director and President of Boca's Elite Dry Cleaners, Inc. of Raymond De Perro;
2. Original and one copy of the Resignation of Patricia Morosini as Director of Boca's Elite Dry Cleaners;
3. Original and one copy of the Amended Uniform Business Report listing Gregg Morosini as Director and Registered Agent for service of process for Boca's Premier Dry Cleaners, Inc.; and
4. Check in the amount of \$131.25 which is the total of \$35.00 for each of the Resignations and \$61.25 for the Amended UBR.

After filing the above, please date stamp the copies of each document and return same to the undersigned in the enclosed self-addressed, stamped envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

ROLNICK & NETBURN

By:

David A. Netburn, Esq.

DAN/nbk
Enclóures
File No. 02/3053

FILED
02 JUL 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

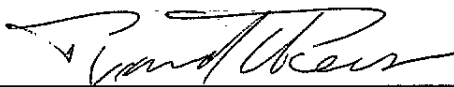
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**RESIGNATION OF DIRECTOR, INCORPORATOR AND OFFICER
OF BOCA'S ELITE DRY CLEANERS, INC. Changed On 6-3-02 to
(Boca's Premier Dry Cleaners, Inc.)**

TO: BOCA'S ELITE DRY CLEANERS, INC.

The undersigned does hereby tender a resignation as Director and President of BOCA'S
ELITE DRY CLEANERS, INC. such resignation to take effect immediately.

Executed this 31st day of May, 2002.


RAYMOND DE PERRO

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 JUL 23 AM 10:40

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