

P01000080851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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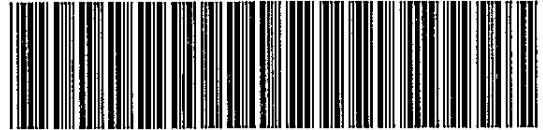
(Business Entity Name)

(Document Number)

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04/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golden Business Opportunities Company, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** # P01000080851

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

Please return all correspondence concerning this matter to the following:

Jane Hay  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5237 NW 33rd Avenue  
(Address)

Ft. Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Hay at ( 954 ) 684-4056  
(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**

I, Jane A. HAY, hereby resign as President / Director  
(Title)

of Golden Business Opportunities Company, Inc.  
(Name of Corporation)

#PO1000080851, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Jane A. Hay  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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**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