

P02000002465



Ms. Nancy Boudreau
3630 E. Jonah Pl.
Inverness, FL 34453

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

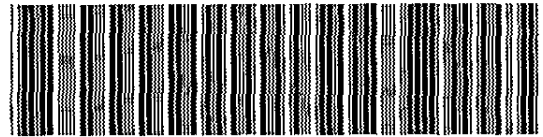
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TALLAHASSEE, FLORIDA

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KOVACH, KOVACH & RODRIGUEZ

A Professional Association
ATTORNEYS AT LAW

www.flalaw.org



(X) 106 N. Osceola Ave.
Inverness, FL 34450-4120
Telephone: 352-344-5551
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() 3630 Commercial Way
Spring Hill, FL 34606-2399
Telephone: 352-684-3233
Fax: 352-684-3655

MICHAEL T. KOVACH, JR.

MICHAEL T. KOVACH, SR. *
* Certified Family Law Mediator

MARK D. RODRIGUEZ

December 11, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **Boudreau Cable Installation, Inc. Resignation of Officers/Directors**

To Whom It May Concern:

Please be advised that my client Nancy J. Boudreau has resigned in her capacity as the corporations registered agent. Enclosed please find a copy of the correspondence sent to the corporation and her husband Lance Boudreau declaring her resignation. We ask that you please modify your filing records accordingly.

Should you have any questions please do not hesitate to contact me.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY:

Michael T. Kovach, Jr.

MTKJR/gld

Enclosures: Correspondence stating resignation.

cc: Nancy J. Boudreau

VEI
PM 12:09
CORPORATIONS
DIVISION

KOVACH, KOVACH & RODRIGUEZ

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MICHAEL T. KOVACH, SR. *
* Certified Family Law Mediator

MARK D. RODRIGUEZ

November 27, 2002

BOUDREAU CABLE INSTALLATIONS, INC.
3630 E. Jonah Place
Inverness, Florida 34453

Lance Boudreau
9675 South Evans Avenue
Inverness, Florida 34452

FILED
02 DEC 27 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Resignation of Officers/Directors**

To Whom it May Concern:

Please accept this notice that my client Nancy J. Boudreau hereby gives notice pursuant to *Fla. Stat. 607.0842(1)* and tenders her resignation as Secretary/Director of the above-entitled corporation effective the day and date of this notice.

and Registered Agent

My client further hereby sells her interest in this corporation to Lance Boudreau for ten dollars and no/100 (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged the day and date of this letter.


Please further accept notice that Nancy Boudreau on behalf of and as next friend to her daughter and minor child Savanna V. Boudreau, hereby gives notice pursuant to *Fla. Stat. 607.0842(1)* and tenders her resignation as a director of the above-entitled corporation effective the day and date of this notice.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY:


Michael T. Kovach, Jr.


NANCY J. BOUDREAU,
individually and on behalf of and
next friend to her minor child
SAVANNA V. BOUDREAU

MTKJR/jlt