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TALLAHASSEE, FLORIDA

06 FEB 13 PM 1:03

DIVISION OF REGISTRATION

Resign

G. Ocullette FEB 13 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 865347 5840A

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : February 13, 2006

ORDER TIME : 10:31 AM

ORDER NO. : 865347-005

CUSTOMER NO: 5840A

DOMESTIC AMENDMENT FILING

NAME: PERSONAL LIMOUSINE SERVICE OF
BOCA RATON, INC.

EFFECTIVE DATE:

XX OFFICER/DIRECTOR RESIGNATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

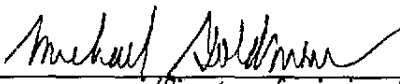
CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Goldman, hereby resign as Vice President, Treasurer &
(Title) Director
of Personal Limousine Service of Boca Raton, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)
Michael Goldman

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

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