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(Address)

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TALLAHASSEE, FLORIDA

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12/15

12/8/04

Please be advised; That I
BARRY LEE, did not, RENEW
my Corporation in 2004-- Also
I did not give anyone permission
to use my name: under any
Circumstances, as of 8/6/04--
I RESIGNED as any officer or
agent, without giving any
permission to use my name
on occupational license

Barry Lee

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLUB BOGART
(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:

BARRY S LEE
(Name of Person)

(Name of Firm/Company)
12598 SE 170th St
(Address)

Wenatchee FL 32185
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY LEE at (352) 787-8013
(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, BARRY G. LEE, hereby resign as Vice President
(Title)
of CLUB BOGART INC
(Name of Corporation)

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

Barry G. Lee
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please note. I have resigned my
Interest in above corporation August 6-04
Barry G. Lee