

PO3000064602

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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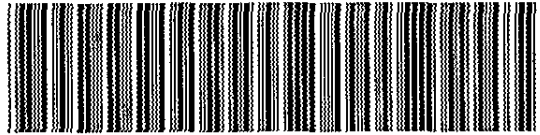
(Business Entity Name)

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C. Ocullette SEP 19 2003

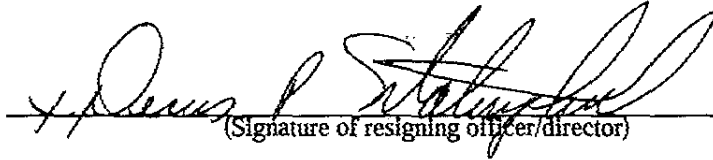
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DENIS MATWYCHUK, hereby resign as PRESIDENT
(Title)

of CLUB BOGART, INC.
(Name of Corporation)

P030 00064625, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
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