

P03000075391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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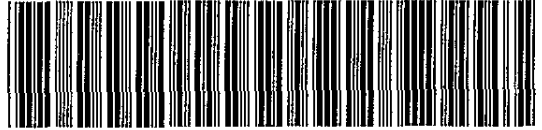
(Business Entity Name)

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TALLAHASSEE, FL 0977

C. Culligan NOV 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Nights, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000075391

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

Please return all correspondence concerning this matter to the following:

Genay Ann Leitman, Esq

(Name of Person)

(Name of Firm/Company)

9676 Pavarottie, Suite 102

(Address)

Boynton Beach, Florida 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

Genay Ann Leitman, Esq

(Name of Person)

at (561) 626-9800

(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, David Rachmani, hereby resign as Share Holder/Officer/Director
(Title)

of Boca Nights, Inc.
(Name of Corporation)

P03000075391, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

DAVID RACHMANI
(Signature of resigning officer/director)

FILED
03 NOV - 7 PM 12:20
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