

P03000085771

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST BAIL BONDS OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000085771

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

Please return all correspondence concerning this matter to the following:

BRUCE LAMCHICK, ESQUIRE
(Name of Person)

BRUCE LAMCHICK, P.A.
(Name of Firm/Company)

9130 S. DADELAND BLVD., SUITE 1101
(Address)

MIAMI, FLORIDA 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE LAMCHICK at (305) 670-4455
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

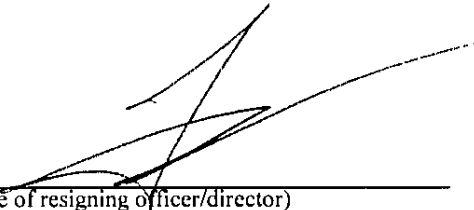
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FRANCIS MCGOEY, hereby resign as VICE PRESIDENT
(Title)

of BEST BAIL BONDS OF FLORIDA, INC.
(Name of Corporation)

P03000085771, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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