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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: BOYS UNTAMEN, INC. (Name of Corporation) DOCUMENT NUMBER: P030000683
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
(Name of Firm/Company)
5190 SW 28 TERRACE (Address)
0 ANIA (3EACH, $+$ C 33312) (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at 254 S79-8653 (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

July 2, 2004

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GARY B	SOUVIER	hereby resign a	s PRES	(DENT (Title)	_
of <i>Boy</i>	S UNTA	MED, A	-NC.		. •
(Document Number,	087ac	orporation organized		the State of	
FLORIDA	4				
	Oary J (Signatu	ure of resigning officer/di	ector)	04 JUL 26 AM 9: 50 ALLAHÁSSEE. FLORIDA	T MO

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