

PO40000022652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

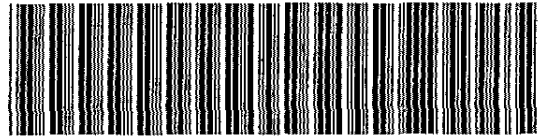
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B 3/1/05
0/10/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOY GO ZOOM DESIGNS, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000022652

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

Please return all correspondence concerning this matter to the following:

JAMES POLISKY

(Name of Person)

BOY GO ZOOM DESIGNS, INC

(Name of Firm/Company)

12 HOWARD AVENUE

(Address)

NEW HAVEN, CT 06519

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES POLISKY

(Name of Person)

at (800) 522-3115

(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**

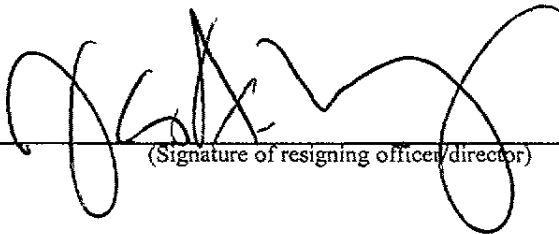
FILED
05 FEB 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES POLISKY, hereby resign as VP
(Title)

of BOY GO ZOOM DESIGNS, INC
(Name of Corporation)

P04000022652, 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