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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 2/2/07

COVER LETTER

SUBJECT: Longboat Key Enterprises, Inc. (N	lame of Corporation)
DOCUMENT NUMBER: P0400009070	1
The enclosed Officer/Director Resignation for	a Corporation and fee are submitted for filing
Please return all correspondence concerning th	nis matter to the following:
Bob Morrow	
. (Name of Person)	
c/o Accounting Connections LLC	
(Name of Firm/Company)	
3110 Manatee Ave	
. (Address)	
Bradenton FL 34205	
(City/State and Zip Code)	
For further information concerning this matter,	r, please call:
Bob Morrow	at (941) 962-9290 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)

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

Amendment Section Division of Corporations

TO:

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2007 FEB -8 AM II: 08

Bob Morrow	, hereby resign as Vice President
1,	(Title)
f Longboat Key Enterpris	es, Inc.
	(Name of Corporation)
P0400090701 (Document Number, if known	, a corporation organized under the laws of the State of
Florida	
	, /
•	
	5/10/C

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314