

P04000106011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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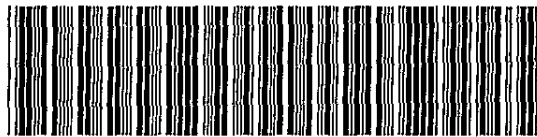
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Boathouse Pub, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD 4000106011

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

Please return all correspondence concerning this matter to the following:

Marjorie A. Mathers Sec.  
(Name of Person)

The Boathouse Pub Inc  
(Name of Firm/Company)

4912 Orange Grove  
(Address)

N. Ft. Myers FL 33903  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Mathers at (239) 822-5794  
(Name of Person) (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**

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04 DEC 20 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, James Bishop, hereby resign as Vice President  
(Title)

of The Boat House Pub. Inc.  
(Name of Corporation)

P04000106011, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

James E. Bishop 12/17/04  
(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

Marjorie A. Mathews Sec.  
Marjorie A. Mathews  
12-17-04