

P04000106011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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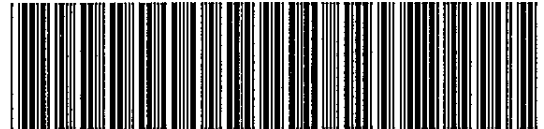
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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G. Ouellette DEC 22 2005

12-12-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** P04000/06011

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

Please return all correspondence concerning this matter to the following:

Margjorie Mathers  
(Name of Person)

The Boat house Pub, Inc  
(Name of Firm/Company)

1232 N. Tamiami TR  
(Address)

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

For further information concerning this matter, please call:

Margjorie Mathes 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.

**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**

I, Mary Oxner, hereby resign as Director  
(Title)

of The Boathouse Pub, Inc.  
(Name of Corporation)

P 04000106011, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

X Mary Oxner  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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