

P040000136058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

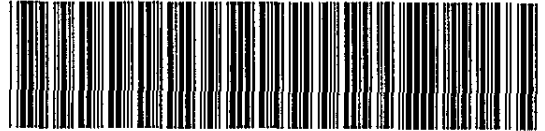
(Business Entity Name)

(Document Number)

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10/18/04--01087--001 \*\*35.00

FILED

04 OCT 18 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN OCT 27 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOCA RATON PARTNERS, NT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** DB4000136058

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 ANELLA  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

1045 E ATLANTIC AVE, STE 214  
(Address)

DELRBY BEACH, FL 33403  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES ANELLA at (561) 266 9031  
(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

**A N E L L A**  
**& COMPANY, INC.**  
MERCHANT BANKING ADVISORY SERVICES  
REAL ESTATE INVESTMENT & FINANCE

Via Certified Mail -- Return Receipt Requested

**Notice:**

14 October, 2004

To: Amendment Section / Division of Corporations

Re: Resignation -- Effective Immediately as CEO and Director of Boca Raton Partners, NT, Inc.  
Document # PO4000136058

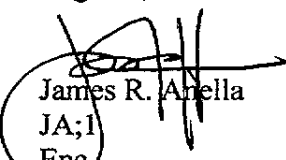
Dear Sir or Madame,

Enclosed please find:

- (a) Officer / Director Resignation for a Corporation
- (b) Transmittal Letter
- (c) Form acknowledging Officer / Director position previously held
- (d) Check in the Required Amount of \$35.00 (#2545)

Please advise by return mail when my resignation has been filed.

Regards,

  
James R. Anella

JA;1  
Enc

c: Robert Bramnik, Esq.  
file

Information is furnished from sources deemed reliable but is not guaranteed by us and is subject to change in price, correction(s), errors, omissions, prior sale/finance and/or withdrawal without notice.

**The information constituting this correspondence is PRIVLEDGED AND/OR CONFIDENTIAL and is intended only for the use of the addressee(s) named above. If you are not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you area hereby notified that any dissemination or copying of this document or its contents is strictly prohibited.**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

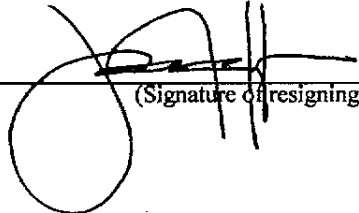
**FILED**  
04 OCT 18 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES R. ANELLA, hereby resign as CEO / DIRECTOR  
(Title)

of BOLA RSTON PARTNERS, NT, INC.  
(Name of Corporation)

P04000136058, 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