

P04000166783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

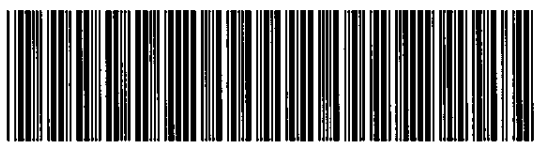
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700073929327

05/09/06--01027--010 **35.00

*resignation
to
officer*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -9 PM 2:21 06 MAY -9 AM 10:58

FILED RECEIVED

*AOB
5/10/06*

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOCCATO, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

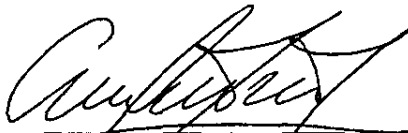
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 MAY -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LISETTE FERRAS, hereby resign as VICEPRESIDENT
(Title)

of BOCCATO, INC
(Name of Corporation)

PO4000166783, 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