

05/30/2006 11:18

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BOSCH SERVICES

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Division of Corporations

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POS000140113

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
Account Number : T19990000045
Phone : (354)730-0640
Fax Number : (354)730-0292

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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BOCA NINETY9, INC.

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCA NINETY9, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000140113

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

Please return all correspondence concerning this matter to the following:

Jairo M. Bosch

(Name of Person)

Bosch Accounting and Tax Services Corporation

(Name of Firm/Company)

5440 North State Road Seven, Suite 5

(Address)

Fort Lauderdale, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

Jairo M. Bosch

(Name of Person)

at (954) 730-0640

(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

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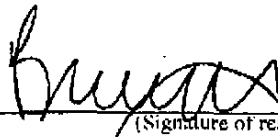
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRETT MATCHTON, hereby resign as Secretary, and Treasurer
(Title)

of BOCA NINETY9, INC.
(Name of Corporation)

P05000140113, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x 
(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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