

PO 60000/8307

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2008 MAY 16 AM 9:56

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[Signature]

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOCK CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** PO6000018207

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

Please return all correspondence concerning this matter to the following:

Susan Hausman  
(Name of Person)

BOCK CORP  
(Name of Firm/Company)

523 N. Dixie Freeway  
(Address)

New Smyrna Beach, FL 32168  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Stanton at (386) 427-8007  
(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, Stephen Bock, hereby resign as Director  
(Title)

of Bock Corp  
(Name of Corporation)

P06000018207, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

Stephen Bock  
(Signature of resigning officer/director)

**FILED**  
2008 MAY 16 AM 9:56  
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