

PD6000/35242

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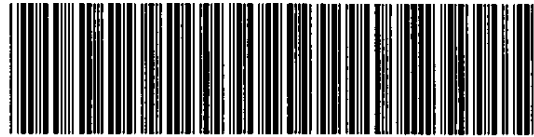
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bogartz Cigar Lounge, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000135242

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

Please return all correspondence concerning this matter to the following:

Chester J. Trow, Esquire

(Name of Person)

Chester J. Trow, P.A.

(Name of Firm/Company)

21 N. Magnolia Avenue, 2nd Floor

(Address)

Ocala, FL 34475

(City/State and Zip Code)

For further information concerning this matter, please call:

Chester J. Trow

(Name of Person)

at (352) 369-8830

(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

RESIGNATION

The undersigned, ROBERT S. LORING, effective July 13, 2007, resigns as officer, director, and agent of BOGARTZ CIGAR LOUNGE, INC., a Florida corporation.

DATED this ____ day of July 2007.


Robert S. Loring

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