

PO6000/54587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -7 PM 1:44

FILED

T. Roberts MAY 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bonifay Ski Boards

(Name of Corporation)

DOCUMENT NUMBER: P06000154587

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

Please return all correspondence concerning this matter to the following:

Michael Youtsler

(Name of Person)

(Name of Firm/Company)

55 Masterpiece Road

(Address)

Lake Wales, FL 33898

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Youtsler

(Name of Person)

at (574) 529-3527

(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**

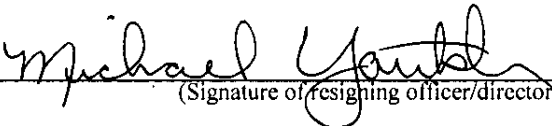
FILED
08 MAY -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Youtsler, hereby resign as Vice President
(Title)

of Bonifay Ski Boards Inc
(Name of Corporation)

P06000154587, 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