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(Requestor's Name)

(Address)

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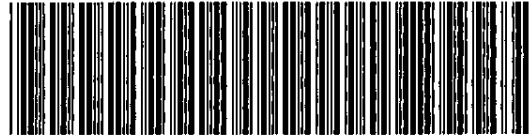
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDY BOOMHOWER SALES, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RAY A. BOOMHOWER
(Name of Person)

ANDY BOOMHOWER SALES, INC.
(Name of Firm/Company)

25191 EAST OLYMPIA AVE. UNIT F-3
(Address)

PUNTA GORDA, FLORIDA 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

RIZA BOOMHOWER at (941) 637-9337
(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, Ray A. Boomhower, hereby resign as President
(Title)

of ANDY BOOMHOWER SALES, INC.
(Name of Corporation)

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


(Signature of resigning officer/director)

12 JAN -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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