

P07000105178

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
of officer*

07/27/09--01029--004 **105.00

FILED
2009 JUL 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
7/30/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOYD INCORPORATED OF SOUTHWEST FLORIDA
(Name of Corporation)

DOCUMENT NUMBER: P07000105178

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 THESIER

(Name of Person)

BOYD INCORPORATED OF SOUTHWEST FLA.

(Name of Firm/Company)

12960 COMMERCE LAKES DRIVE, SUITE 12

(Address)

FORT MYERS, FL 33913

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL THESIER

(Name of Person)

at (239-) 461-8740

(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**

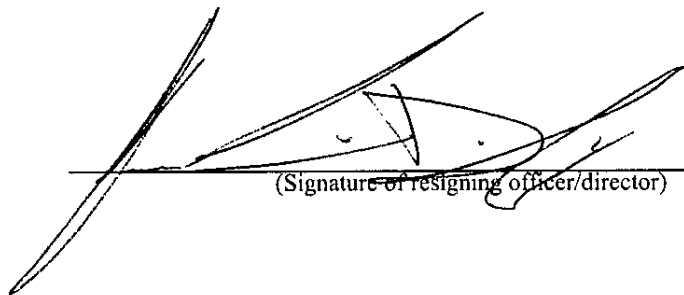
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES L. DILLING, hereby resign as VICE PRESIDENT
(Title)

of BOYD INCORPORATED OF SOUTHWEST FLORIDA
(Name of Corporation)

P07000105178, 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