

P100000077454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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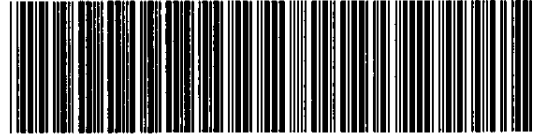
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2011

KAREN NOVEK
BOCA WELLNESS INC
17340 BOCA CLUB BLVD., SUITE 703
BOCA RATON, FL 33487

SUBJECT: BOCA WELLNESS INC
Ref. Number: P10000077454

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00012950


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Martinoff, hereby resign as Vice President
(Title)

of Boca Wellness, Inc.
(Name of Corporation)

P10000077454, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 / 5/19/2011
(Signature of resigning officer/director) DATE

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

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