

P110000039199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

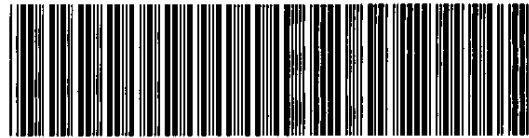
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400209666734

07/11/11--01034--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 PM 12:14

DD/Res
@ 7/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boardwalk Franchising Company
(Name of Corporation)

DOCUMENT NUMBER: P11000039199

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

Please return all correspondence concerning this matter to the following:

Paul DiMatteo

(Name of Person)

Boardwalk Pizza Company

(Name of Firm/Company)

20 Highpoint Road

(Address)

Tavernier, Florida 33070

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul DiMatteo

at (305) 304-5577

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

2001

CR2E044

CR2E044

CR2E044

CR2E044

CR2E044

CR2E044

CR2E044

CR2E044

CR2E044

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, George H. Parratt, hereby resign as President
(Title)

of Boardwalk Franchising Company,
(Name of Corporation)

P11000039199, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 11 PM 12:14