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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Bossco and Litchine (Name of Corporation)
DOCUMENT NUMBER: \$\frac{\rho}{200006315}
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Nancy Carter (Name of Person)
(Name of Firm/Company)
1601 Fullers Cross Rol (Address)
Winter Garden Fl 34787 (City/State and Zip Code)
For further information concerning this matter, please call:
Nancy Carter at (407) 467-5623 (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

I, Nancy E Carter, hereby resign as President of Bossco and Litch inc (Name of Corporation) P/2000006315 (Document Number, if known) Florida Total

OFFICER / DIRECTOR RESIGNATION

(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