P22000039607

| (Requestor's Name) | | |
|-----------------------------------------|--|--|
| | | |
| (Address) | | |
| , | | |
| | | |
| (Address) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| | | |
| PICK-UP WAIT MAIL | | |
| | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| | | |
| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: RESIGNING FROM THE BOGINI INC | Name of Corpor | |
|-------------------------------------------------|-----------------|------------------------------------------------|
| • | anie or corpor | ation) |
| DOCUMENT NUMBER: P22000039607 | | , |
| The enclosed Officer/Director Resignation for | a Corporation | n and fee are submitted for filing |
| Please return all correspondence concerning the | his matter to t | he following: |
| KELLY CLAEYS | | |
| (Name of Person) | | - |
| BOGINI INC. | | |
| (Name of Firm/Company) | | - |
| 747 SOUTH RIDGEWOOD AVE., SUITE 101 | | |
| (Address) | <u>.</u> | - |
| DAYTONA BEACH, FL 32114 | | |
| (City/State and Zip Code) | | • |
| For further information concerning this matter | r, please call: | |
| ELIZA HOPE, ESQ. | 813 at (| 600-8695) e & Daytime Telephone Number) |
| (Name of Person) | (Area Cod | e & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable | to the Florida | Department of State. |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| KELLYCLAEYS | TITLE P | | |
|-----------------------------|----------------------------------------------------------|--|--|
| , | , hereby resign as (Title) | | |
| BOGINI INC. | | | |
| (Nar | ne of Corporation) | | |
| P22000039607 | , a corporation organized under the laws of the State of | | |
| (Document Number, if known) | | | |
| FLORIDA | | | |
| | ' | | |
| | | | |
| | Mathews | | |
| | (Signature of resigning officer/director) | | |
| | | | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to Amendment Section

Oivision of Corporations

Pax 6327