

P920000002100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

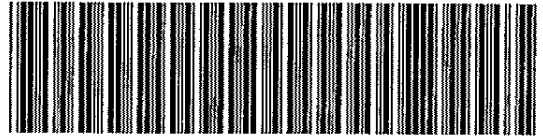
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058635822

08/19/05--01013--025 **35.00

FILED
05 AUG 19 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ls 8/24/05
o/d be

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Elysium of Boca Raton Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P92000002100

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

Please return all correspondence concerning this matter to the following:

John L. Fiorilla

(Name of Person)

(Name of Firm/Company)

641 Lexington Avenue, 26th Floor

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

John L. Fiorilla

(Name of Person)

at (212) 661-6222

(Area Code & 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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 AUG 19 AM 8:35

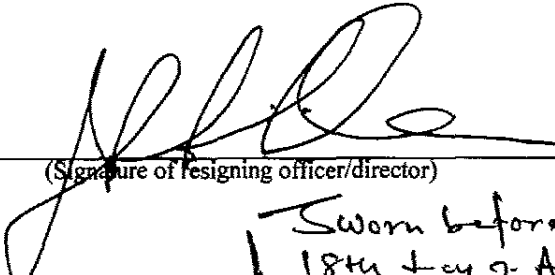
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John L. Fiorilla, hereby resign as Pres., Vce-Pres., Treas. & Dir
(Title)

of The Elysium of Boca Raton Incorporated,
(Name of Corporation)

P92000002100, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Sworn before me on
18th day of August 2005
Dhansinghani Prakash K

FILING FEE IS \$35.00

DHANSINGHANI PRAKASH K
NOTARY PUBLIC STATE OF NEW YORK
NO. 01DH6059993
QUALIFIED in NASSAU COUNTY
COMMISSION EXPIRES JUNE 11, 2007

Make checks payable to Florida Department of State and mail to:

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

