P9300004485

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Avante Terrace at Boca Raton, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P9300004485
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Bokor
(Name of Person)
Avante Terrace at Boca Raton
(Name of Firm/Company)
4000 Hollywood Blvd. #540N
(Address)
Hollywood, Florida 33021
(City/State and Zip Code)
For further information concerning this matter, please call:
Tina Huffaker 954 987-7180 Ext. 219
Tina Huffaker at (954) 987-7180 Ext. 219 (Name of Person) (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 32319

TO:

RESIGNATION

I, Michael Bokor, do hereby resign my position as Officer and Director of Avante Terrace at Boca Raton, Inc., a corporation organized under the laws of the State of Florida, effective February 14, 2005.

In addition to making this notation in your corporate records, please so advise the State's Division of Corporation accordingly, and also, please remove my name as authorized signer on the corporation's bank account(s).

Michael Bokor

O5 FEB 24 MHO: 44
SECRETARY OF STATE