

P940000023674

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DIVISION OF CORPORATIONS

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@ 7/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Two Plus Two of Boca Raton, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000023674

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

Please return all correspondence concerning this matter to the following:

James Leech, Esq.

(Name of Person)

(Name of Firm/Company)

P.O. Box 7473

(Address)

Fort Lauderdale, FL 33338

(City/State and Zip Code)

For further information concerning this matter, please call:

James Leech, Esq.

(Name of Person)

at (954) 564-5557

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pat Pernice, hereby resign as President,
(Title)

Secretary, Treasurer and Director of Two Plus Two of Boca Raton, Inc.
(Name of Corporation)

P94000023674, 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS