

P95000033/23

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
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*Resign*

C. G. G. MAY 09 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Red Lion Boza, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P 95000033123

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

Please return all correspondence concerning this matter to the following:

Robert J. Cameron  
(Name of Person)

Red Lion Boza  
(Name of Firm/Company)

1440 S.W. 8<sup>th</sup> Ave  
(Address)

Boza Raton, Fl. 33486  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanine Tierney at (561) 635-0174  
(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


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Robert J. Cameron, hereby resign as President  
(Title)

of Red Lion Boca, Inc.  
(Name of Corporation)

P95000033123, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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