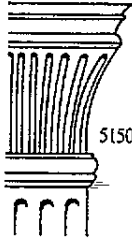


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Requester's Name



DAVID E. LEIGH, P.A.
THE NEWGATE TOWER
5150 TAMiami TRAIL NORTH • SUITE 501
NAPLES, FLORIDA • 34103

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*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

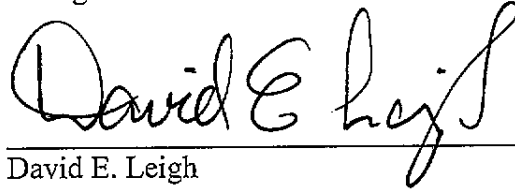
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 10:50

OD Bes
Examiner's Initials (10)

10.18.01

OFFICER / DIRECTOR RESIGNATION

I, David E. Leigh, hereby resign as Director and President of Port Bougain, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



David E. Leigh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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