

P97000012949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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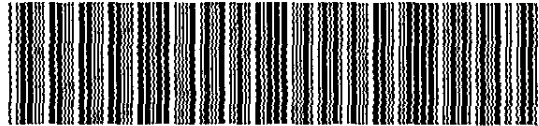
(Business Entity Name)

(Document Number)

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157/12949

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Auction Gallery Inc.
(Name of Corporation)

DOCUMENT NUMBER: 9970000 12949

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

Please return all correspondence concerning this matter to the following:

CRISTOFER BENNARD, Esq.
(Name of Person)

Bennard & Bennard
(Name of Firm/Company)

1860 NW 2nd Avenue
(Address)

Boca RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

at (561) 368-4988
(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 32399

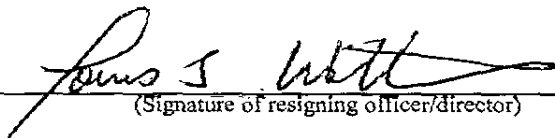
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOUIS WATMAN, hereby resign as President & Director
(Title)

of Boes Auction Gallery, Inc
(Name of Corporation)

P97000012949, 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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