

P97000071315

Carolyn Gold CPA

Requester's Name

504 Royal Palm Bch Blvd.

Address

Royal Palm Bch, FL 33411

City/State/Zip

Phone #

900004712199--2

-12/06/01--01067--001

*****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
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DIVISION OF CORPORATIONS
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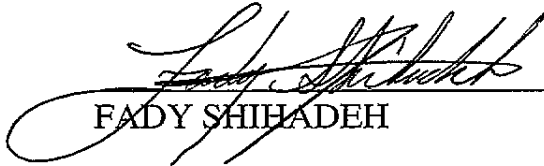
OP BLS
Examiner's Initials (10)

12.11.01

**FADY SHIHADAH
23109 AQUA VIEW #4
BOCA RATON, FLORIDA 33433**

TO THE BOARD OF DIRECTORS OF BOCA BEACH MARKET, INC.

I, FADY SHIHADAH, the undersigned, hereby tender my resignation as an Officer and Director of BOCA BEACH MARKET, INC., a Florida Corporation, to be effective this 23 day of March, 2001.


FADY SHIHADAH

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