

P97000074436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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6/29

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boxes, Baskets, & Beyond, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000074436

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

Please return all correspondence concerning this matter to the following:

Eileen S. Kersey  
(Name of Person)

Priority 1 Shipping  
(Name of Firm/Company)

344 Cheney Hwy  
(Address)

Titusville FL 32780  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen S. Kersey at ( 321 ) 269 9900  
(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

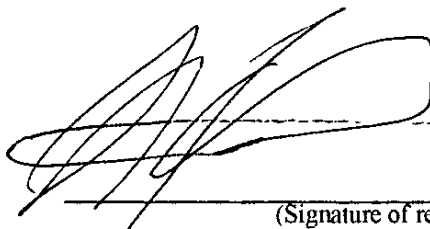
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Mark A. Kersy, hereby resign as President  
(Title)

of Boxes, Brackets, & Beyond, Inc  
(Name of Corporation)

P97000074436, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
6-27-06  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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