

P97000074436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

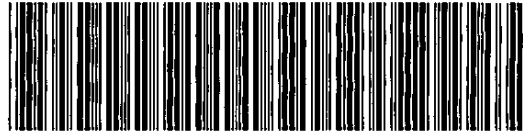
(Business Entity Name)

(Document Number)

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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

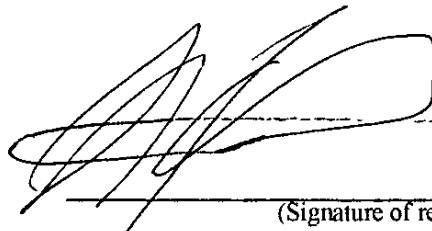
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of Boxes, Baskets, & 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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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