

P98000018186

FILED  
2002 AUG 16 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Broadway Higgins, Inc. P98000018186  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ 500007172775--9  
(Corporation Name) (Document #)

~~08/16/02-01047-027~~  
\*\*\*\*105.00 \*\*\*\*\*35.00

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 AUG 16 PM 2:30  
TALLAHASSEE, FLORIDA

C. Coulllette AUG 16 2002

Examiner's Initials

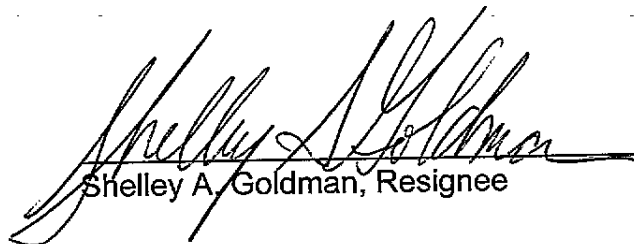
**NOTICE OF RESIGNATION**  
**OF**  
**DIRECTOR**  
**FROM**  
**BROADWAY HORIZONS, INC.**

**FILED**  
2002 AUG 16 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Shelley A. Goldman adopts and files with the Secretary of State of Florida the following Notice of Resignation from BROADWAY HORIZONS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Shelley A. Goldman was a **Director** of the Corporation.
- SECOND:** That Shelley A. Goldman tendered to the Corporation her resignation as **Director** of the Corporation, copies of which are attached herewith.
- THIRD:** That Shelley A. Goldman wishes to have her name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.

Signed this July 24, 2002.

  
Shelley A. Goldman, Resignee



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

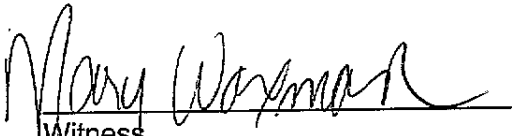
www.amerilawyer®.com  
1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

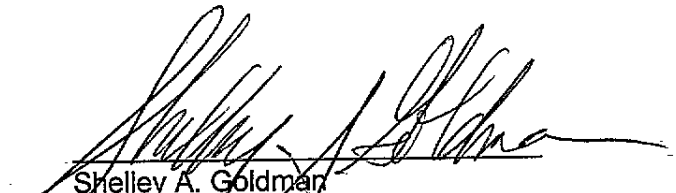
## RESIGNATION OF DIRECTOR

To: BROADWAY HORIZONS, INC.

The undersigned does hereby tender resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: July 24, 2002

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Shelley A. Goldman