

P980000033851

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Mr. Li Lopez

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 14 AM 11:59

T. Roberts NOV 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Boats, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000033851

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

Please return all correspondence concerning this matter to the following:

Lori Wellbaum Emery
(Name of Person)

Wellbaum & Emery, P.A.
(Name of Firm/Company)

686 N. Indiana Avenue
(Address)

Englewood, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Wellbaum Emery at (941) 474-3241
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 14 AM 11:50

I, Kathleen Wolcott, hereby resign as Director
(Title)

of Boca Boats, Inc.
(Name of Corporation)

P98000033851, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kathleen Wolcott
(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