

P990000010212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Imports + Marketing
(Name of Corporation)

DOCUMENT NUMBER: P99000010212

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

Please return all correspondence concerning this matter to the following:

JAMES W Todd II
(Name of Person)

Boca Imports + Marketing
(Name of Firm/Company)

7352 Ashley Shores Circle
(Address)

LAKE WORTH, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES W Todd II at (561) 963 0400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES W Todd II, hereby resign as VICE-President/Director
(Title)

of Boca Imports + Marketing, Inc.
(Name of Corporation)

P99000010212, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

James W Todd II
(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

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