

P99000030163

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(Business Entity Name)

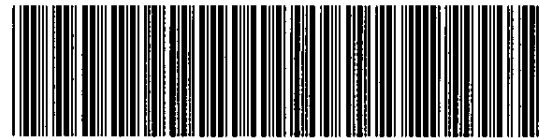
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TO: Amendment Section
Division of Corporations

SUBJECT: Boulder Rock Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000030163

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

Please return all correspondence concerning this matter to the following:

Jeff Brock Esq.
(Name of Person)

Smith Hood
(Name of Firm/Company)

444 Seabreeze Blvd., Ste. 900
(Address)

Daytona Beach, FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanne Bieber at (386) 254-6875
(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 AND DIRECTOR RESIGNATION FOR A CORPORATION

I, **WILLIAM BEXLEY**, hereby resign as Director of **BOULDER ROCK ENTERPRISES, INC.**, Document Number **P99000030163**, a corporation organized under the laws of the State of Florida.



WILLIAM BEXLEY

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