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Mark L. Gaeta, P.A.

1000 SOUTH FEDERAL HIGHWAY

SUITE 103

Fort Lauderdale, Florida 33316-1110

100007049231--8 -08/12/02--01040--008 *****35.00 *****35.00

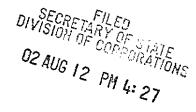
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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3. (Corporation Name)	(Document#)
4.	(Document#) PH: 21
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up tim	e Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	V SHEPARD AUG 1 6 2002
CD2E021/7/07\	Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE



OFFICER/DIRECTOR RESIGNATION

I, Anthony Lauro, hereby resign as an officer and Director of BOCA DOMINION, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Anthony Lauro

Resigning Officer/Director

Dated: July 29, 2002

FILING FEE:

\$35.00

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314 or 409 E. GAINES ST., TALLAHASSEE, FL. 32399

c:Gacta\Corporate\Resignation-Lauro.wpd