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Requester's Name

Mark L. Gaeta, P.A.

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100007049231--8

-08/12/02--01040--008

*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/p resid.

V SHEPARD AUG 16 2002
Examiner's Initials

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE**

OFFICER/DIRECTOR RESIGNATION

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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**