

P99000069533

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TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 19 2005

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BONCORP CORP  
(Name of Corporation)

DOCUMENT NUMBER: P99000069533

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

Please return all correspondence concerning this matter to the following:

DAVID M LUCIANI  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

25711 INLET WAY, CORP  
(Address)

BONITA SPRING FL 34135  
(City/State and Zip Code)

David M. Luciani  
25711 Inlet Way Ct.  
Bonita Springs, FL. 34135

For further information concerning this matter, please call:

DAVID M LUCIANI at (234) 940 0352  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JAN 19 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DAVID M LUCIALI, hereby resign as PRESIDENT  
(Title)

of BOHCONI CORP.  
(Name of Corporation)

P99000069533, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

David M. Luciali  
(Signature of resigning officer/director)

DAVID M. LUCIALI

**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