

Law Offices

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May 3, 2002

Florida Department of State

Division of Corporations

Post Office Box 6237

Tallahassee, Florida 32314

600005481686--7

-05/07/02--01068--015

****120.00 *****35.00

RE: Resignations (4)

Dear Madam:

I have enclosed four resignations for filing. I have also enclosed a check made payable to the Secretary of State in the amount of \$120.00 in payment of your required fees.

After the Resignations have been filed, please furnish me with confirmation of filing. Thank you for your cooperation and assistance.

Sincerely,



Rebecca D. Stokes
Legal Assistant

enclosures

FILED
02 MAY -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/15/02
17 Res.

FILED

02 MAY -7 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

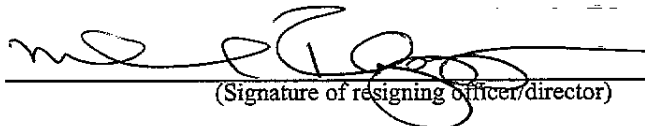
OFFICER / DIRECTOR RESIGNATION

I, Michael Filzenger, hereby resign as Vice President & Treasurer
(Title)

of Bogert's of Borita, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**