

L67264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

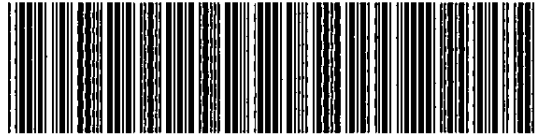
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 13 PM 1:15

FILED

off. Resign.

TB 4-14-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCI Mechanical, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L67264

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

Please return all correspondence concerning this matter to the following:

James M Brown

(Name of Person)

BCI Mechanical, Inc.

(Name of Firm/Company)

145 East Drive

(Address)

Melbourne, Florida 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

Bristy Gudger

(Name of Person)

at (321) 726-8000

(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 / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2009 APR 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony Robert Powell, hereby resign as Vice President
(Title)

of B.C.I. Mechanical, Inc.
(Name of Corporation)

L67264, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Anthony R Powell
(Signature of resigning officer/director)

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