

M33354

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bullion Investment Corporation
(Name of Corporation)

DOCUMENT NUMBER: M33354

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

Please return all correspondence concerning this matter to the following:

Thomas E Kleemann
(Name of Person)

Bullion Investment Corporation
(Name of Firm/Company)

5300 W Atlantic Ave #400
(Address)

Delray Beach, FL 33484
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E Kleemann at (954) 803-9415
(Name of Person) (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**

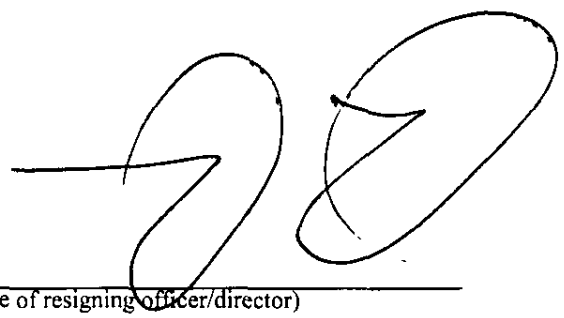
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Thomas E Kleemann, hereby resign as President
(Title)

of Bullion Investment Corporation
(Name of Corporation)

M33354, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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