

7/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERULEAN BLUE, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000040546

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

Please return all correspondence concerning this matter to the following:

PASCAL LECOCQ
(Name of Person)

CERULEAN BLUE INC
(Name of Firm/Company)

4551 NE 3RD AVE
(Address)

OAKLAND PARK, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

PASCAL LECOCQ at (954) 7715689
(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

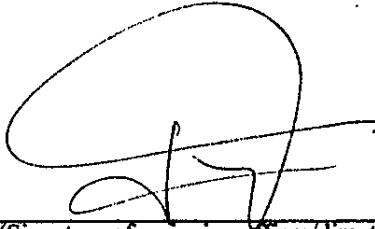
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PATRICK GIMENEZ, hereby resign as VICE PRESIDENT
(Title)

of CERULEAN BLUE, Inc
(Name of Corporation)

P03000040546, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
2012 JUL 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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