

P04000017935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

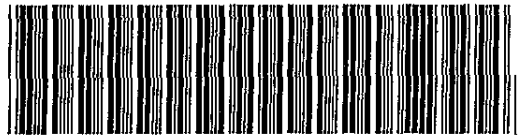
(Business Entity Name)

(Document Number)

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04 SEP 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 10 2004

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio-CLEANER Products, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000017935

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

Please return all correspondence concerning this matter to the following:

AGUILERA, ALI L.
(Name of Person)

Bio-CLEANER Products, Corp.
(Name of Firm/Company)

4207 NW 107 Ave.
(Address)

Miami, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

NUNEZ Luis Rafael at (786) 553-1814
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

~~ALEXANDER G. SEIFERT~~
~~BIO-CLEANER PRODUCTS, CORP.~~
~~1301 SALZEDO ST #4~~
~~CORAL GABLES, FL 33134~~

Luis RAEael NUNEZ

4207 NW 107 AVE.
Miami, FL 33178

SUBJECT: BIO-CLEANER PRODUCTS, CORP.
Ref. Number: P04000017935

We have received your document for BIO-CLEANER PRODUCTS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address. (It's not changed) Remain the same.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. * Admendment for Officer/Director Registration of

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00052389

04 SEP 10 AM 10:50
RECEIVED
DIVISION OF CORPORATIONS

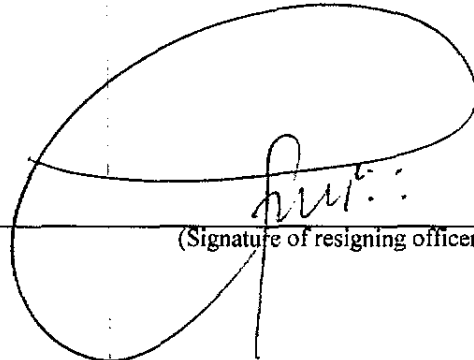
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 SEP 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALI L. Aguilera, hereby resign as Vice-President
(Title)

of Bio-Cleaner Products, Corp.
(Name of Corporation)

P04000017935, 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