

PO40000049703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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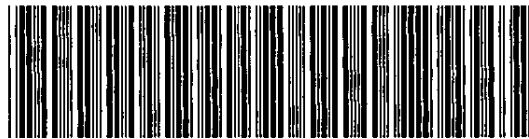
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 NOV -9 PM 3:22

NOV 11 3 28 07
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BORE-MAN, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000049703

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

Please return all correspondence concerning this matter to the following:

LUIS P. GARROTE

(Name of Person)

PRESIDENT / BORE-MAN, NC.

(Name of Firm/Company)

14893 SW 171ST TER

(Address)

MIAMI, FL 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS P. GARROTE

(Name of Person)

at (786) 351-3310

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV -9 PM 3:22

I, JESUS V. CRUZ, hereby resign as VICE PRESIDENT
(Title)

of BORE-MAN, INC
(Name of Corporation)

P04000049703, 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