

P 03000072185

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S. TALLENT

OCT 09 2017

O/P-Resign

FILED
17 OCT -6 AM 10:46
CLERK OF SUPERIOR COURT



Loren & Kean Law

October 2, 2017

Via certified mail return receipt requested

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gary Bitner and Bitner Goodman, Inc. v. Michael Goodman, Goodman Public Relations, Inc., Beth Zuckerkorn, Gene Broyles; CASE NO.: CACE 14-013133 (12)

Dear Sir or Madame:

This firm represents Gary Bitner, Bitner Goodman, Inc. and The Bitner Group, Inc.

As is set forth in the attached Affidavit of Mr. Bitner:

- a. Mr. Bitner is the President, sole director, and 100% shareholder of **The Bitner Group, Inc.**,¹ which he incorporated on or about March 23, 2016;
- b. while incorporated, The Bitner Group, Inc. never actually conducted business;
- c. Mr. Bitner is also involved in **Bitner Goodman, Inc.**,² and recently resolved litigation relative to that entity;
- d. as part of the resolution of the litigation, Mr. Bitner is the sole director and sole shareholder of Bitner Goodman, Inc.; and
- e. Mr. Bitner will not revoke the dissolution of The Bitner Group, Inc. (which representation your office advised was required to be able to immediately utilize the name Bitner Group, Inc.).

¹ The Bitner Group, Inc. is a Florida corporation bearing document # P16000027156.

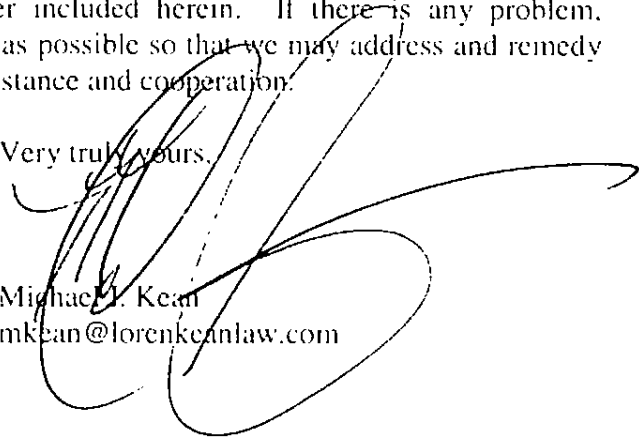
² Bitner Goodman, Inc. is a Florida corporation bearing document # P03000072185.

In connection with the resolution of the litigation, please find the below documents, which should be filed with the Secretary of State in the order in which they appear below:

1. The **Officer/Director Resignation of Michael Goodman**, wherein he resigns as an officer and director of Bitner Goodman, Inc., together with a check including the \$35 filing fee for this action.
2. **Articles of Dissolution of The Bitner Group, Inc.**, together with a check including the \$35 filing fee for this action.
3. **Articles of Amendment to Articles of Incorporation of Bitner Goodman, Inc.:**
 - (a) removing Michael Goodman as Vice President and Director of Bitner Goodman, Inc.; and
 - (b) changing the name of Bitner Goodman, Inc. to "Bitner Group, Inc.", together with a check including the \$52.50 filing fee for this action together with a Certificate of Status and Certified Copy.

Based on my previous discussions with your office, this should all be able to be accomplished given the affidavit of Mr. Bitner included herein. If there is any problem, impediment, or issue, please contact me as soon as possible so that we may address and remedy any concern. Thank you for your anticipated assistance and cooperation.

Very truly yours,


Michael L. Kean
mkean@lorenkeanlaw.com

Enclosures

cc: Gary Bitner
George Castrataro, Esq. (counsel for Michael Goodman)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BITNER GOODMAN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000072185

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

Please return all correspondence concerning this matter to the following:

GEORGE CASTRATARO, ESQ.

(Name of Person)

THE LAW OFFICES OF GEORGE CASTRATARO, PA

(Name of Firm/Company)

707 NE 3rd Avenue; Suite 300

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE CASTRATARO, ESQ.

(Name of Person)

at (954) 573-1444

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL GOODMAN, hereby resign as VICE PRESIDENT AND DIRECTOR
(Title)

of BITNER GOODMAN, INC.
(Name of Corporation)

P03000072185, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
17 OCT -6 AM 10:46
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