

F18 000003721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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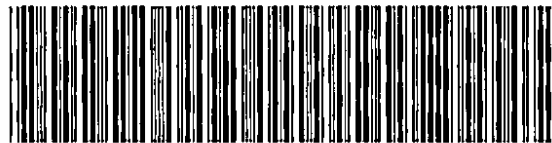
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE ICE U.S., INC. Cross Reference Name BLUE ICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: F18000003721

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

Please return all correspondence concerning this matter to the following:

Roger Olson

(Name of Person)

BLUE ICE, INC.

(Name of Firm/Company)

119 WASHINGTON AVE NORTH, 2ND FLOOR

(Address)

MINNEAPOLIS, MN 55401

(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Olson

(Name of Person)

at (612) 770-4388

(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**

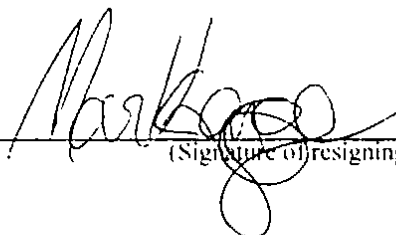
2011.11.20 10:10:10

I, Mark Lange, hereby resign as Secretary
(Title)

of BLUE ICE U.S., INC. Cross Reference Name BLUE ICE, INC.
(Name of Corporation)

F18000003721, a corporation organized under the laws of the State of
(Document Number, if known)

Minnesota


(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