

J25021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251830862

09/23/13--01005--030 **25.00

13 SEP 23 PM 12:47

DD/Res
@ 10.1.13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Way Maintenance Inc.
(Name of Corporation)

DOCUMENT NUMBER: 525021

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

Please return all correspondence concerning this matter to the following:

Michael J. Ryan
(Name of Person)

Ryan Law Group LLC
(Name of Firm/Company)

636 U.S. Hwy 1, Ste 110
(Address)

North Palm Beach FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Ryan at (561) 309.2226
(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
13 SEP 23 PM 12:47

I, JAMES D BOCK, hereby resign as PSD
(Title)

of BEST WAY MAINTENANCE INC
(Name of Corporation)

J25021, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

SEE ATTACHED RESIGNATION
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

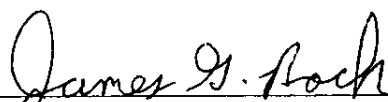
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESIGNATION

COMES NOW James G. Bock, 19065 Talon Way, Jupiter, Florida and states:

1. For healthcare reasons I hereby tender my resignation as Director of Best Way Maintenance, Inc., a Florida corporation active and in good standing (EIN: 592719009) (hereinafter Best Way Maintenance, Inc.) effective immediately; and,
2. I hereby resign and my positions as Director, President and Secretary of Best Way Maintenance, Inc. effective immediately; and,
3. I request that this resignation be spread in the corporate records of Best Way Maintenance, Inc.; and,
4. I request that I be removed as an authorized signature on all corporate depositories including, inter alia, those at PNC Bank; and,
5. I request that a substitute registered agent be appointed by the new Board of Directors forthwith; and, upon appointment, I do hereby withdraw as Registered Agent of Best Way Maintenance, Inc.

Done this 13th day of August, 2013.



JAMES G. BOCK

NOTARY

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of August, 2013, by James G. Bock, [✓] an individual who is personally known to me or [] who has produced _____ as identification.

My Commission Expires:


Notary Public Signature

