

L60514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Mr/Ed Bryan

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 07 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Borah Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: L 60514

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

Please return all correspondence concerning this matter to the following:

James B Borah
(Name of Person)

The Borah Group, Inc
(Name of Firm/Company)

529 Calhoun Ave
(Address)

Destin FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

James Borah at (850) 685-8600
(Name of Person) (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**

I, Beverly B Borah, hereby resign as Sec/Treas
(Title)

of The Borah Group, Inc.
(Name of Corporation)

L 60514, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Beverly B Borah
(Signature of resigning officer/director)

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SECRETARY OF STATE
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