

L67264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

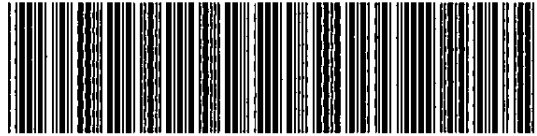
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2009 APR 13 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB 4-14-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCI Mechanical, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** L67264

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 M Brown

(Name of Person)

BCI Mechanical, Inc.

(Name of Firm/Company)

145 East Drive

(Address)

Melbourne, Florida 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

Bristy Gudger

(Name of Person)

at ( 321 ) 726-8000

(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**  
2009 APR 13 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Anthony Robert Powell, hereby resign as Vice President  
(Title)

of B.C.I. Mechanical, Inc.  
(Name of Corporation)

L67264, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Anthony R Powell  
(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