N03246

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TRANSMITTĀL LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Bouque He Inc. (Name of Corporation)					
DOCUMENT NUMBER: M63246					
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Peter W. Fudali. (Name of Person)					
Name of Firm/Company)					
3109 Stirling Road Suite 101 (Address)					
(Address)					
Fort Landardale FL 33312					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Peter W Fudali at (954) 322 - 940/ (Name of Person) (Area Code & Daytime Telephone Number)					
(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 409 E. Gaines Street Tallahassee, FL 32399					

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	Beatice Kobler	, hereby resign as D	Director (Title)	
of_	Bouque He	of Corporation)		,
	(Document Number, if known)	_, a corporation organized under	the laws of the State	e of
	1-100,000	<u>-</u>		
	B.	legature of resigning officer/director)		03: FALS
				03 DEC 12 AM SECRETARY OF TALLAHASSEE.

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