

P02000074677

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 20 PM 3:18

(Requester's Name)

Rozana Laura Poor
20350 W. Country Club Dr - PH-08
Aventura, FL 33180

(Address)

(City/State/Zip/Phone #)

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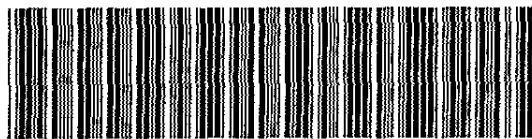
(Business Entity Name)

(Document Number)

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V SHEPARD JUN 25 2003

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
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I, ROZANA POOR, hereby resign as Director and
REGISTERED AGENT
(Title)

of B.V.V. INVESTMENT INC.
(Name of Corporation)

P02000074677, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Rozana Laura Poor
(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