P02000077971

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TALLAHASSEE, FLORIDA

SEP 1 5 2008

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BEAU LA VIE, INC. (Name of Corporation)
DOCUMENT NUMBER: P02000077971
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. Lyon, Esq. (Name of Person)
James B. Lyon, P.A. (Name of Firm/Company)
3300 University Drive, Suite 802 (Address)
Coral Springs, FL 33065 (City/State and Zip Code)
For further information concerning this matter, please call:
James B. Lyon at (954) 752-3400 (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

l, <u>W. David Butler</u>	, hereby resign as_	Director	and Vice (Title)	<u>Presid</u> ent
of Beau La Vie, Inc. (Name of Co	poration)			· · · · · · · · · · · · · · · · · · ·
P02000077971 , a composition (Document Number, if known)	corporation organized un	der the laws	of the State	of
Florida .				
6 Seut			SEC.	OB SC seedings
W. David Butler (Signate	ure of resigning officer/direc	tor)	RETARY AHASSI	
			OF SIA	

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

FILING FEE IS \$35.00

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