

P03000077819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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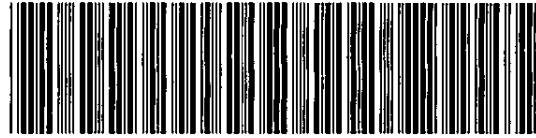
(Business Entity Name)

(Document Number)

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08 MAY 20 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off design*

G. Goulette MAY 28 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCG Production Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000077819

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

Please return all correspondence concerning this matter to the following:

EDLAIN Pierre  
(Name of Person)

BCG Productions Inc  
(Name of Firm/Company)

770 N.E 161 Street  
(Address)

Miami FL 33161  
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLO GUEIRRIER at (954) 744-6047  
(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

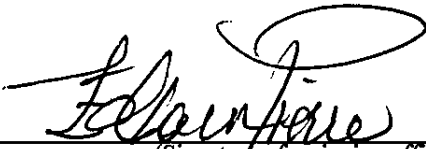
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Pierre Edlain, hereby resign as Vice President  
(Title)

of BCG Productions Inc  
(Name of Corporation)

P03000077819, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
**08 MAY 20 AM 8:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

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