

1040000121768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

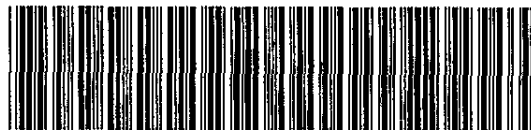
(Business Entity Name)

(Document Number)

Ce d Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

077/Due Resign
MD 12/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bathoria Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000121768

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Roberto Neuberger

(Name of Person)

Active Filings LLC

(Name of Firm/Company)

10651 NE 11th Court

(Address)

Miami Shores, FL 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger

(Name of Person)

at (305) 893-9870

(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

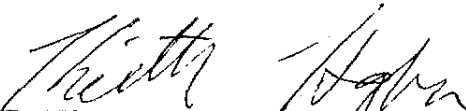
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Keith Hogben, hereby resign as Director
(Title)

of Bathoria Inc.
(Name of Corporation)

P04000121768, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
04 DEC -3 PM 4:23
STATE
TALLAHASSEE, FLORIDA

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