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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIANCHI & CECCHI SERVICE, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bianchi & Cecchi Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000130869

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

Please return all correspondence concerning this matter to the following:

Gregory J. Koutoulas, CPA
(Name of Person)

Koutoulas & Rells, LLC
(Name of Firm/Company)

1776 N Pine Island Road # 316
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory J. Koutoulas, CPA at (954) 332-1345
(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

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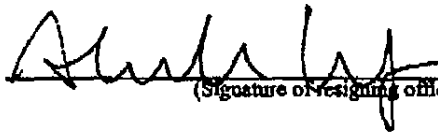
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alessandro Negro, hereby resign as Director
(Title)

of Bianchi & Cecchi Service, Inc.
(Name of Corporation)

P04000130869, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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2010 MAR 22 AM 11:53
SECRETARY OF 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

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