

PO4000154606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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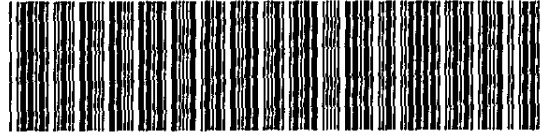
(Business Entity Name)

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TALLAHASSEE FLORIDA

20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE PACIFIC, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000154606

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 WINTER

(Name of Person)

BLUE PACIFIC, INC.

(Name of Firm/Company)

1969 GLENFIELD CROSSING CT.

(Address)

ST. AUGUSTINE FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

TRI MINH LE

(Name of Person)

at (904) 333 - 7101

(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:

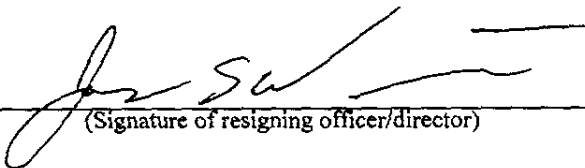
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES WINTER, hereby resign as President
(Title)

of BLUE PACIFIC INC
(Name of Corporation)

P04000154606, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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