

P04000161265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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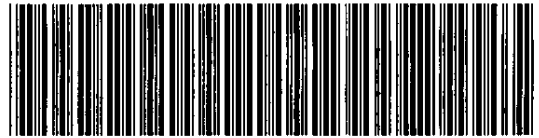
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O/D Resign.
Tlewis
10-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bullseye Directional Drilling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000161265

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

Please return all correspondence concerning this matter to the following:

Steven K. Harvey
(Name of Person)

Bullseye Directional Drilling Inc.
(Name of Firm/Company)

5450 Bruce B Downs Blvd. #363
(Address)

Westley Chapel, FL 33544
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Harvey at (813) 235-3608
(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**

FILED

2009 OCT 16 A 9 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Cynthia J. Harvey, hereby resign as Secretary
(Title)

of Bullseye Directional Drilling, Inc.
(Name of Corporation)

P04600161265, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Cynthia J. Harvey
(Signature of resigning officer/director)

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