

PD4000167073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

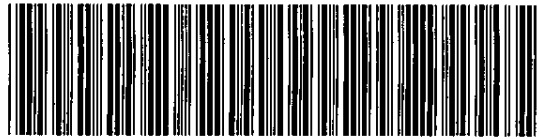
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BISON OPTICAL DISC INC
(Name of Corporation)

DOCUMENT NUMBER: PD 40004167073

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

Please return all correspondence concerning this matter to the following:

SANDRA CLEEVELEY
(Name of Person)

BISON OPTICAL DISC INC
(Name of Firm/Company)

803 S ORLANDO AVE, SUITE J
(Address)

WINTER PARK FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN CLEEVELEY at (407) 770 6900 X202
(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

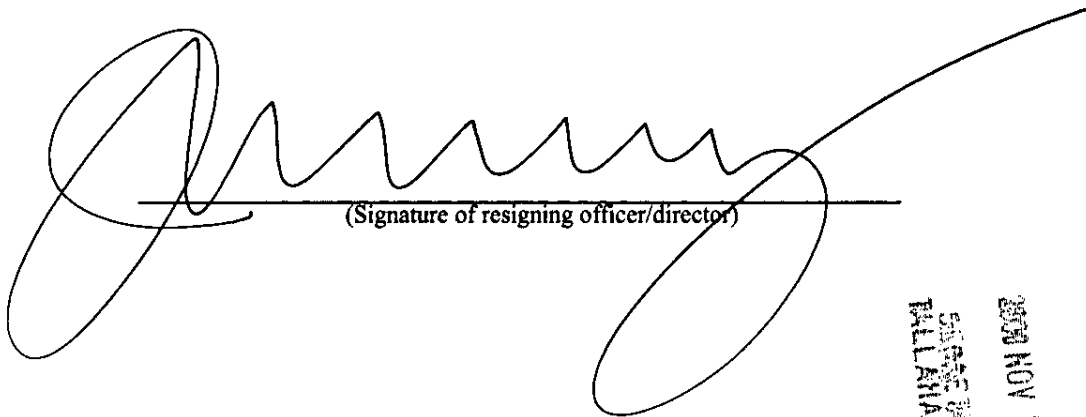
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN CLEEVELEY, hereby resign as CFO officer
(Title)

of BILION OPTICAL DISC INC.,
(Name of Corporation)

PO 000 167073, 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

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

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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