

P040000167073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

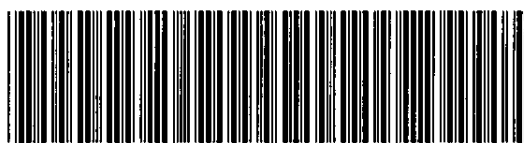
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

11/21/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BISON OPTICAL DISC INC  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 4000167073

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 X 202  
(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**

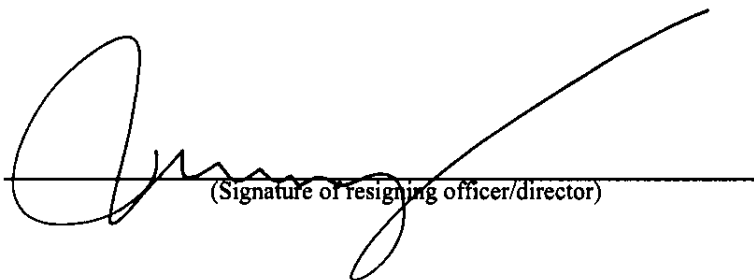
**FILED**  
2008 NOV 17 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CHARLES FRY, hereby resign as VICE PRESIDENT  
(Title)

of BISON OPTICAL DISC INC.  
(Name of Corporation)

PO 4000167073, 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