

PO5000045859

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

TB 9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bash Performance, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000045859

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

Please return all correspondence concerning this matter to the following:

Eric Allen
(Name of Person)

Bash Performance, Inc
(Name of Firm/Company)

10212 Shooting Star
(Address)

New Port Richey, FL 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Allen at (813) 363-2681
(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**


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2008 SEP 22 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eric John Allen, hereby resign as Director
(Title)

of Bash Performance, Inc.
(Name of Corporation)

P05000045859, 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