

P05000050661

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Resignation
of
office

08/09/05--01058--006 **35.00

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05 AUG -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
8/15/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bison.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000050661

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

Please return all correspondence concerning this matter to the following:

Tarsha Green
(Name of Person)

Cove & Associates, P.A.
(Name of Firm/Company)

225 South 21st Avenue
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Tarsha at (954) 921-1121
(Name of Person) (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 CORPORATION**

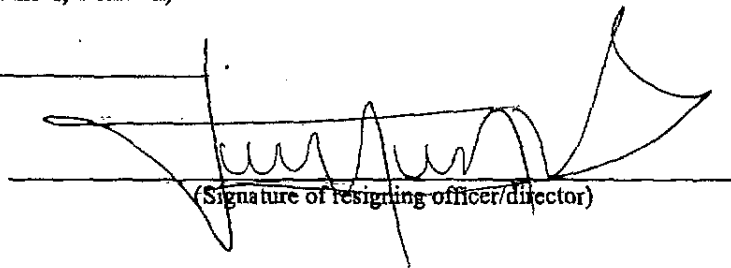
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GERMAN MIRANDA, hereby resign as Director/President
(Title)

of BISON.COM, INC.
(Name of Corporation)

P05000050661, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)