

P050000003756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

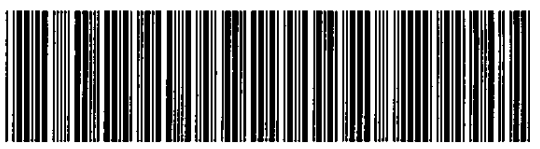
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300162708913

11/16/09--01066--024 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 16 PM 2:01

OD/Res
@ 11/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIGHT CONSULTANTS INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000063756

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

Please return all correspondence concerning this matter to the following:

FINNY MATHEW
(Name of Person)

BRIGHT CONSULTANTS INC.
(Name of Firm/Company)

601 CASCADING CREEK LN.
(Address)

WINTER GARDEN, FL-34787
(City/State and Zip Code)

For further information concerning this matter, please call:

SUNNY JACOB at (215) 620-9403
(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, FINNY MATHEN, hereby resign as VICE PRESIDENT
(Title)

of BRIGHT CONSULTANTS INC.
(Name of Corporation)

P05800063756, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 NOV 16 PM 2:01

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