

P05000067279

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

IB

11-18-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCG KITCHEN AND BATH DESIGNS CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P0500067279

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

Please return all correspondence concerning this matter to the following:

BRIAN CUMANA

(Name of Person)

(Name of Firm/Company)

13499 BISCAYNE BLVD APT 1413

(Address)

NORTH MIAMI BEACH, FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

JANETH C FERREIRA

(Name of Person)

at ( 954 ) 229-1652

(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, BRIAN CUMANA, hereby resign as PRESIDENT  
(Title)

of BCG KITCHEN AND BATH DESIGNS CORPORATION,  
(Name of Corporation)

P05000067279, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
2008 NOV 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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