

P06000058199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

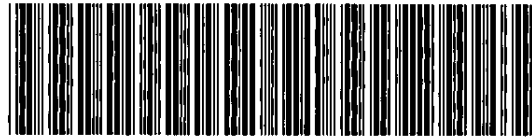
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/07--01004--007 **70.00

APPROVED
AND
FILED

07 JUN 14 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 14 AM 10:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Resegi

C. Goulette JUN 14 2007

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **BIRCH CAPITAL, INC.** **P06000058199**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk-In ☐ Pick up time ☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials


NOTICE OF RESIGNATION
OF
DIRECTOR
FROM
BIRCH CAPITAL, INC.

APPROVED
AND
FILED
07 JUN 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Eddy Marin adopts and files with the Secretary of State of Florida the following Notice of Resignation from BIRCH CAPITAL, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Eddy Marin is the **Director** of the Corporation.
- SECOND:** That Eddy Marin tendered to the Corporation his resignation as **Director** of the Corporation, copies of which are attached herewith.
- THIRD:** That Eddy Marin wishes to have his name removed as **Director** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 12 June 2007.



Eddy Marin, Resignee



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer@.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF DIRECTOR

To: BIRCH CAPITAL, INC.

The undersigned does hereby tender resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 12 June 2007

Witness

Eddy Marin
Eddy Marin