

P06000105305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

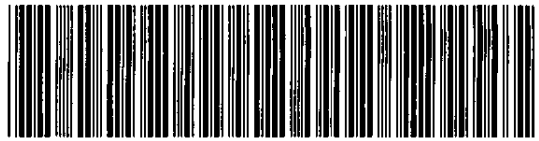
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CC *Lois*
C.COULLIETTE

NOV 25 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Secret, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000105305

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

Please return all correspondence concerning this matter to the following:

Sandra Y. Sullivan
(Name of Person)

Blue Secret, Inc.
(Name of Firm/Company)

12507 Palomino Ct.
(Address)

Tampa, FL 33626-4410
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Y. Sullivan at (813) 300-5790
(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

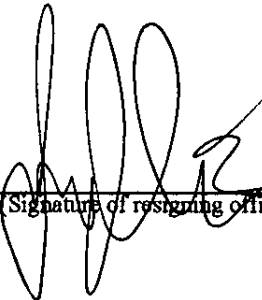
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laurence P. Sullivan, hereby resign as Vice President
(Title)

of Blue Secret, Inc.
(Name of Corporation)

PD6000105305, 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

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TALLAHASSEE, FLORIDA