

P06000139965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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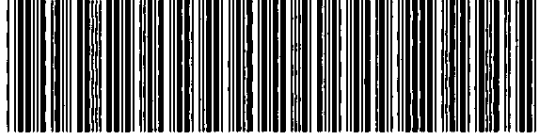
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bahia Precision Drilling
(Name of Corporation)

DOCUMENT NUMBER: P06000139965

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

Please return all correspondence concerning this matter to the following:

Jose E. Barcelo
(Name of Person)

Bahia Precision Drilling, Inc.
(Name of Firm/Company)

10126 Perthshire Circle
(Address)

Land o' Lakes, FL 34638
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Barcelo at (813) 477 9234
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

JOSER BARCELO
10126 PERTSHIRE CIRCLE
LAND O' LAKE, FL 34638

SUBJECT: BAHIA PRECISION DRILLING INC
Ref. Number: P06000139965

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$35.00 is due.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00016246

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 MAR 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, José E. Barceló, hereby resign as Vice-President
(Title)

of Bahia Precision Drilling Inc
(Name of Corporation)

906 000139965, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

J. B. R.

(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