

P07000013028

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BON INVESTMENTS INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P07000013028

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

Please return all correspondence concerning this matter to the following:

Shana Howard
(Name of Person)

Bon Investments Incorporated
(Name of Firm/Company)

P.O. Box 590163
(Address)

ORLANDO FL 32859
(City/State and Zip Code)

For further information concerning this matter, please call:

Shana Howard at (407) 334-0879
(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

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DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

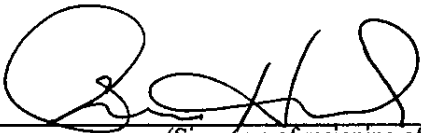
SEP 27 PM 3:09

I, Shana Howard, hereby resign as Vice President
(Title)

of Bon Investments Incorporated,
(Name of Corporation)

P07000013028, 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