

P07000031747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B+B INNOVATIVE Solutions. INC.
(Name of Corporation)

DOCUMENT NUMBER: OmB Number 1545-0003

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

Please return all correspondence concerning this matter to the following:

Betty Holmes
(Name of Person)

B+B INNOVATIVE Solutions. INC.
(Name of Firm/Company)

13401-9 Summerlin Road 193
(Address)

Fort Myers FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Holmes at (239) 834-9053
(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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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION07 JUL -6 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Betty Holmes, hereby resign as officer
(Title)
of B + B Innovative Solutions, INC
(Name of Corporation)
PO7000031747 corporation organized under the laws of the State of
(Document Number, if known)
Florida

Betty Holmes
(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

Sworn to before me
This 5th Day of July 2007

Joseph R. Evans
Notary Public State of NY
No. 01106087628
Qualified in Kings County
Commission Expires Oct 03, 09