P07000037098

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C.COULLIETTE
JUL 282009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Business Jet Seats Inco	prporated
SUBJECT:	(Name of Corporation)
DOCUMENT NUMBER: P070000	037098
The enclosed Officer/Director Resignation	ion for a Corporation and fee are submitted for filing
Please return all correspondence concer	ning this matter to the following:
Peter C. Krupp	
(Name of Person)	
Business Jet Seats Incorporated	
(Name of Firm/Compa	ny)
155 N. Wacker Drive	
(Address)	
Chicago, IL 60606-1720	
(City/State and Zip Co	de)
For further information concerning this	matter, please call:
Peter Krupp	at (312) 407-0855 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pa	yable to the Florida Department of State.
Amendment Section And Division of Corporations Diction Building Po	ailing Address: mendment Section ivision of Corporations ost Office Box 6327 allahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Dean Rotchin	, hereby resign as Director
-,	(Title)
of Business Jet Seats Incorporate	ed
(Name	of Corporation)
P07000037098 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	_•
(S	SECRETARY OF STATE ORIDA

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