

PO7000105377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

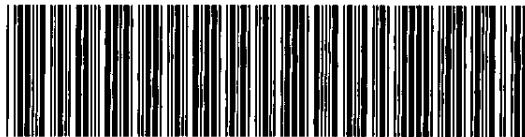
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2007 DEC 31 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB

122-08

For THE ATTENTION OF : TERESA BROWN

12-27-07

**COVER LETTER**

TO:.. Amendment Section  
Division of Corporations

SUBJECT: BLUFF HOUSE ACQUISITION INC  
(Name of Corporation)

DOCUMENT NUMBER: P07000105377

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

Please return all correspondence concerning this matter to the following:

IAN PHILLIPS

(Name of Person)

BLUFF HOUSE ACQUISITION INC

(Name of Firm/Company)

1276 ELLIOTT ROAD, FOWLERVILLE,

(Address)

MICHIGAN , 48836

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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**

**FILED**  
2007 DEC 31 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, IAN SCOTT PHILLIPS, hereby resign as PRESIDENT  
(Title)

of BLUFF HOUSE ACQUISITION INC  
(Name of Corporation)

P07000105377, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Ian Phillips (12-27-07)  
(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