

P08000012910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

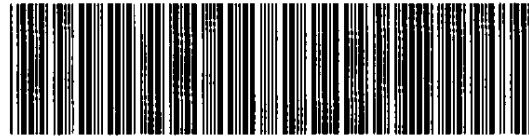
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. Coulliette
C.COULLIETTE

AUG 05 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCB Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000012910

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

Please return all correspondence concerning this matter to the following:

Warren Wheeler

(Name of Person)

BCB Consulting, Inc.

(Name of Firm/Company)

6160 SW Hwy 200, #110

(Address)

Ocala, FL 34476

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren Wheeler

(Name of Person)

at (317) 644-6954

(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**

I, Edith Champion, hereby resign as President
(Title)

of BCB Consulting, Inc.
(Name of Corporation)

P08000012910, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Edith Champion
(Signature of resigning officer/director)

10 AUG -4 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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