

PO8000043203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

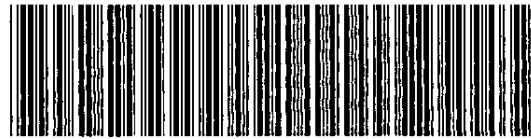
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/21/10--01012--016 \*\*35.00

FILED  
10 JUN -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/D Resign.



JUN 08 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2010

LETICIA H. BORBOLLA  
B.I.A. & COMPANY, INC  
320 SEVILLA AVE., SUITE 201  
CORAL GABLES, FL 33134

SUBJECT: B.I.A. & COMPANY, INC  
Ref. Number: P08000043203

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$87.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The current name of the entity is as referenced above. Please correct your document accordingly.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

THE RESIGNATION OF OFFICER/DIRECTOR AND RESIGNATION OF REGISTERED AGENT MUST BE FILED ON SEPARATE FORMS.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 010A00012967

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIA & Company Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000043203

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

Please return all correspondence concerning this matter to the following:

Leticia H. Borbolla  
(Name of Person)

BIA & Company Inc.  
(Name of Firm/Company)

320 Sevilla Avenue Suite 201  
(Address)

Coral Gables FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leticia H. Borbolla at (305) 444 7575  
(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

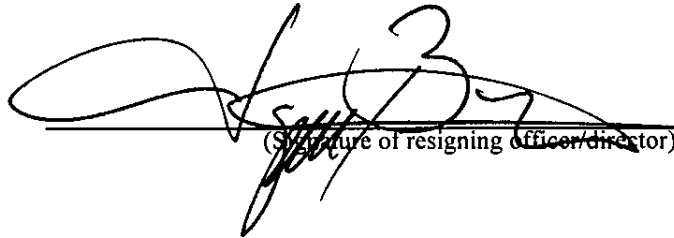
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ignacio Borbolla, hereby resign as Vice President  
(Title)

of B.I.A. & Company, Inc  
(Name of Corporation)

P08000043203, 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

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