

PO 8 0000 49554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

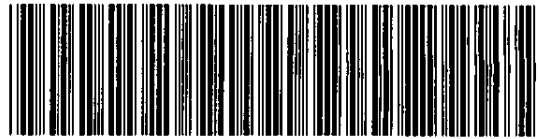
(Document Number)

Certified Copies _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

OLIVER SUREAU
JADE ASSOCIATES MIAMI, INC.
100 N. BISCAYNE BLVD., SUITE 500
MIAMI, FL 33132

SUBJECT: BOURQU 1 HVAC INC
Ref. Number: P08000049554

We have received your document for BOURQU 1 HVAC INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00054637

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOURQU 1 HVAC INC
(Name of Corporation)

DOCUMENT NUMBER: P08000049554

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

Please return all correspondence concerning this matter to the following:

Olivier Sureau

(Name of Person)

Jade Associates Miami, Inc

(Name of Firm/Company)

100 N Biscayne Blvd - Suite 500

(Address)

Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Olivier Sureau

(Name of Person)

at (305) 579-0220 9AM-6PM
(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**

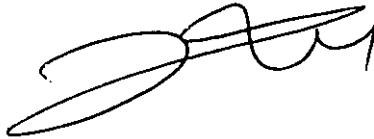
I, Stephanie Bourquin, hereby resign as Director
(Title)

of BOURQU 1 HVAC INC
(Name of Corporation)

P08000049554 -
(Document Number, if known), a corporation organized under the laws of the State of

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

FILED
08 NOV -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA