

PO90000 70209

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUECOTECH INC
(Name of Corporation)

DOCUMENT NUMBER: P09000070209

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

Please return all correspondence concerning this matter to the following:

GANNA MIKHELEVA

(Name of Person)

FUECOTECH INC

(Name of Firm/Company)

P.O. BOX 220830

(Address)

HOLLYWOOD, FL 33022

(City/State and Zip Code)

For further information concerning this matter, please call:

GANNA MIKHELEVA

(Name of Person)

at (561) 305-7728

(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:

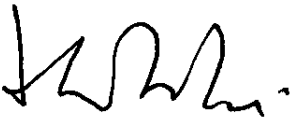
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALESSANDRO TOCI, hereby resign as DIRECTOR
(Title)

of FUECOTECH INC,
(Name of Corporation)

P09000070209, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

RECORDED
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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