

P93000060291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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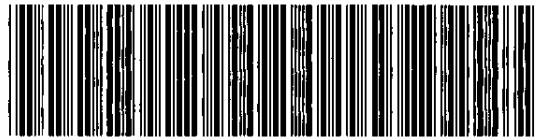
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBJ Environmental Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000060291

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 d'Auriol

(Name of Person)

(Name of Firm/Company)

C-F Ramuz III

(Address)

Pully, Switzerland, 1009

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Appleby, Esq.

(Name of Person)

at (813) 222-2081

(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, Olivier d'Aluriol, hereby resign as Director
(Title)

of BBJ Environmental Solutions, Inc.
(Name of Corporation)

P93000060291, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

G. d'Aluriol
(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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