

P93000060291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

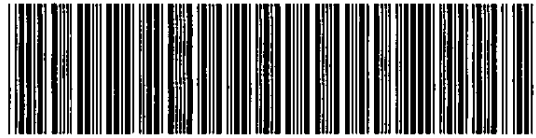
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500159216665

08/05/09--01016--003 **35.00

FILED
09 AUG -5 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign.

C.COULLIETTE

AUG. 07 2009

EXAMINER

KAYE SCHOLER LLP

G. Christopher Griner
202 682-3619
Fax 202 682-3580
cgriner@kayescholer.com

The McPherson Building
901 Fifteenth Street, NW
Suite 1100
Washington, DC 20005
202 682-3500
Fax 202 682-3580
www.kayescholer.com

July 31, 2009

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

Re: BBJ Environmental Solutions, Inc.
Officer/Director Resignation For A Corporation

Dear Sirs:

This letter forwards to you a check for \$35.00 payable to the Florida Department of State to cover the resignation of Jean Caillet as Director of BBJ Environmental Solutions, Inc.

If there are any questions or concerns regarding this matter, please contact me at (202) 682-3619. A confirmation of receipt would be appreciated.

Thank you.

Yours truly,



G. Christopher Griner

Enclosure

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:

Jean Caillet

(Name of Person)

(Name of Firm/Company)

En Muraz

(Address)

Yens En Muraz 1137 Switzerland

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Caillet

(Name of Person)

at (**011 41**) **79 203 7187**

(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

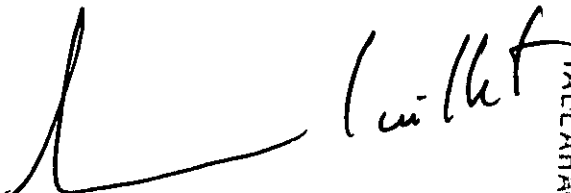
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jean Caillet, 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


(Signature of resigning officer/director)

FILED
09 AUG -5 AM 11:10
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