

P97000068146

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TALLAHASSEE, FLORIDA

07/24/11
8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BC MOTOR CO INC
(Name of Corporation)

DOCUMENT NUMBER: P97000068146

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

Please return all correspondence concerning this matter to the following:

ZARCADOOLAS, MARTIN J
(Name of Person)

BC MOTOR CO INC
(Name of Firm/Company)

11732 WATERBEND COURT
(Address)

WELLINGTON FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES BRYAN at (561) 433-5994
(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, MARTIN J ZARCADOOLAS, hereby resign as SECRETARY
(Title)

of BC MOTOR CO.INC.
(Name of Corporation)

P97000068146, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

 Secretary
(Signature of resigning officer/director)

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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