## 531865

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888 Resign.

C. Coulifiette AUG 0 9 2007

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: BLUE HERON CONSULTING, IN (Name of Corporation)
DOCUMENT NUMBER: 53/865
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:  (Name of Person)
(Name of Firm/Company)  5/30 S/LO RD  (Address)  57. A-UGUST/NE FZ 32092  (City/State and Zip Code)
For further information concerning this matter, please call:  AUNE CHAISNER (904, 501-0093  (Name of Person) (Area Code & Daytime Telephone Number)
(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, ANNE CARAISNER, hereby resign as VICE PRESIDENT
of BLUE HERON CONSULTING, MC., (Name of Corporation)
53/865, a corporation organized under the laws of the State of (Document Number, if known)
FZORIDA.
(Signature of resigning officer/director)
THIS RESIGNATION SHOULD HAVE DONE
FILING FEE IS \$35.00 RETROACTIVE 6/05

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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