

V57203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

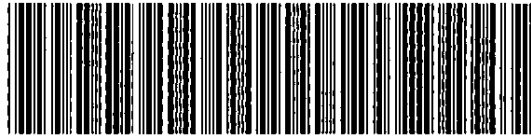
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163995548

01/12/10--01016--013 **35.00

Sp/Lin Design

FILED
10 JAN 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bertrand, Inc
(Name of Corporation)

DOCUMENT NUMBER: V57203

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

Please return all correspondence concerning this matter to the following:

Gordon R. Bertrand
(Name of Person)

Bertrand, Inc
(Name of Firm/Company)

304 Maple Grove Avenue
(Address)

Uniondale NY 11553
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon R. Bertrand at (516) 481-3198
(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**

FILED
10 JAN 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joyce L. Bertrand, hereby resign as Secretary
(Title)

of Bertrand, Inc.
(Name of Corporation)

V57203, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Joyce Lee Bertrand-James
(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