

✓ 59055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

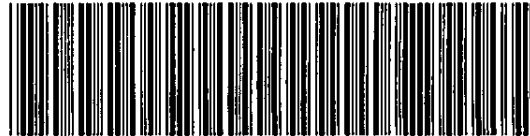
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSS TEIGEN LUTHIER INC

(Name of Corporation)

DOCUMENT NUMBER: V59058

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

Please return all correspondence concerning this matter to the following:

YUDERCA BARBERA

(Name of Person)

BUSINESS PLUS TAX SOLUTIONS INC

(Name of Firm/Company)

4100 CORPORATE SQ STE 151

(Address)

NAPLES, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

YUDY BARBERA

(Name of Person)

at (239) 643-9968

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

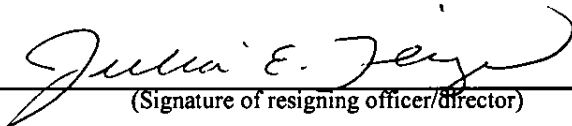
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JULIA E TEIGEN, hereby resign as SECRETARY
(Title)

of ROSS TEIGEN LUTHIER, INC.
(Name of Corporation)

V59058, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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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TALLAHASSEE, FLORIDA