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97 NOV 10 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KUNCAS  
160 SUSSEX DRIVE #1215  
NORTH LAUDERDALE FL 33068

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300002342583--5  
~~11/10/97 01074-005~~  
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*O/D Resig.*

VS NOV 17 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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TALLAHASSEE FLORIDA

### OFFICER / DIRECTOR RESIGNATION

I, Thomas W. Kuncas, hereby resign as PRESIDENT  
(Title)

of BEVERLY TERRACE PLACE, INC.  
(Name of Corporation)

TAX I.D. # 59-0163345

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.

Thomas W. Kuncas  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**