

F9700000/38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

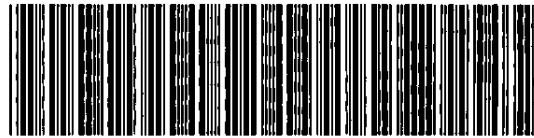
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/10/09--01076--010 **52.50

05/28/09--01029--010 **70.00

FILED

2009 JUN 10 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Reg

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6-10-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

LUIS GONZALEZ
BECKER AVIONICS INC
10376 USA TODAY WAY
MIRAMAR, FL 33025

SUBJECT: BECKER AVIONICS, INC.
Ref. Number: F97000000138

We have received your document for BECKER AVIONICS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

The wrong form was used. The registered agent cannot resign on the same form as the officer, please see enclosed resignation form for registered agent. There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 209A00018330

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Becker Avionics Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000000138

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Gonzalez

(Name of Person)

Becker Avionics Inc.

(Name of Firm/Company)

10376 USA Today Way

(Address)

Miramar, Florida 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Gonzalez

(Name of Person)

at (954) 450-3137

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Buenaventura Rigol

(Name of Registered Agent)

hereby resigns as Registered Agent for Becker Avionics Inc.

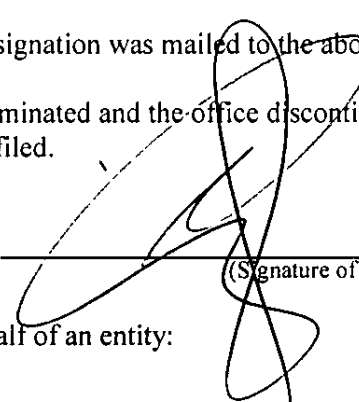
(Name of Corporation)

F97000000138

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
2009 JUN 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314