

F976600138

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2009 JUN 10 PM12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Becker Avionics Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000000138

The enclosed Officer/Director Resignation 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 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:

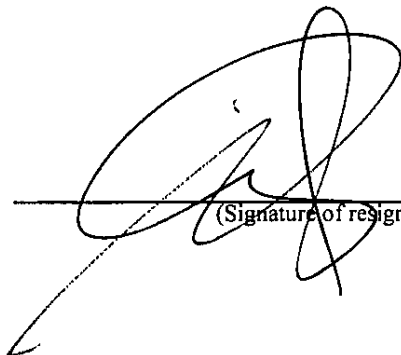
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Baruch Rigol, hereby resign as Registered Agent and Officer
(Title)

of Becker Avionics Inc.
(Name of Corporation)

F97000000138, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

FILED
2009 JUN 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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