

P01000005313

B2 STRUCTURAL GROUP, INC.

435 SW 84 AVE
MIAMI, FL 33144
305-226-5705

April 15, 2001

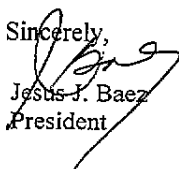
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*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

I am sending a check for the amount of \$35.00 and the resignation of Sonia C. Rios of the charge of Secretary of B2 Structural Group, Inc.

If you have any questions concerning this matter, please call 305-226-5705.

Sincerely,


Jesus J. Baez
President

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01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

B2 STRUCTURAL GROUP, INC.
435 SW 84th Avenue
Miami, FL 33144

SUBJECT: B2 STRUCTURAL GROUP, INC.
Ref. Number: P01000005313

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 701A00020657

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OFFICER/DIRECTOR RESIGNATION

*I, Sonia C. Rios, hereby resign as Secretary/Treasurer/Director of B2 Structural Group, Inc.
a Corporation organized under the laws of the State of Florida, Document PO1000005313, and
affirm that the corporation has been notified in writing of the resignation.*

Sonia C. Rios

SONIA C. RIOS
4/1/01