

Florida Department of State
Division of Corporations
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B & G INSURANCE AND FINANCIAL SERVICES, INC.

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October 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

B & G INSURANCE AND FINANCIAL SERVICES, INC.
3780 S.W. 56TH STREET, SUITE 101
MIAMI, FL 33175

SUBJECT: B & G INSURANCE AND FINANCIAL SERVICES, INC.
REF: P96000045204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Title is listed as Secretary/Treasurer/Director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Karen Albritton
Regulatory Specialist II

Letter Number: 307A00062945

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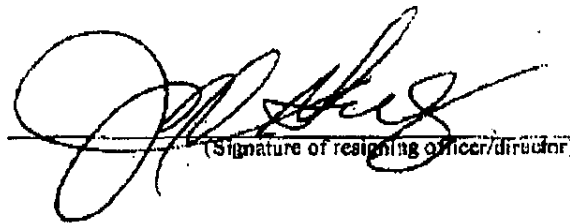
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE F GONZALEZ, hereby resign as SECRETARY
(Title)

of B & G INSURANCE AND FINANCIAL
(Name of Corporation) SERVICES, INC.

P96000045204, 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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