

P00000015868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

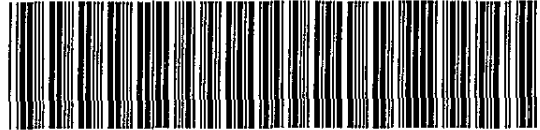
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000031498460

04/01/04--01041--002 **122.50

FILED

04 MAR 31 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 6 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BH-Navena, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000015868

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ira S. Silver, Esq.

(Name of Person)

Silver & Silver, Attorneys

(Name of Firm/Company)

108 South Miami Avenue, 2nd Floor

(Address)

Miami, Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira S. Silver, Esq.

(Name of Person)

at (305) 374-4788

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

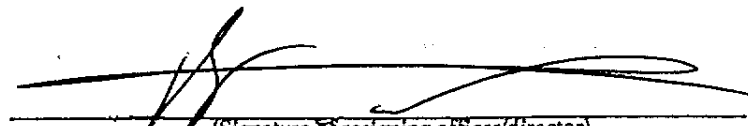
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
04 MAR 31 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ray Shoua, hereby resign as Director
(Title)

of BH-Navena, Inc.
(Name of Corporation)

P00000015868, 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