

006518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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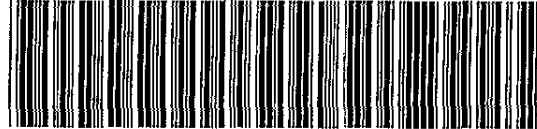
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Biscayne Engineering Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 006518

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

Please return all correspondence concerning this matter to the following:

Beatriz Ferrer

(Name of Person)

Biscayne Engineering Company, Inc.

(Name of Firm/Company)

529 W. Flagler Street

(Address)

Miami, Fl. 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz Ferrer

(Name of Person)

at (305) 324-7671

(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**

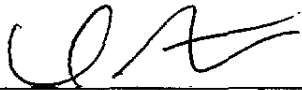
I, Michael Bartholomew, hereby resign as VD (Vice-President/Director)
(Title)

of Biscayne Engineering Company, Inc.
(Name of Corporation)

006518, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 2/24/04
(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