

413701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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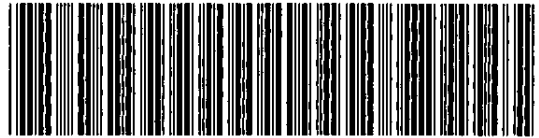
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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LAW OFFICES OF
RICHARD H. WILSON, P.A.
ATTORNEYS AND COUNSELORS AT LAW

215 VERNE STREET
POST OFFICE BOX 709
TAMPA, FLORIDA 33601

TELEPHONE
(813) 253-2555

FAX
(813) 251-4557

E-MAIL
RichardWilson@rhw-law.com

RICHARD H. WILSON
MARIELLE E. WESTERMAN

October 22, 2007

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

RE: B.M.W. Plumbing & Septic Tanks, Inc.


Gentlemen:

Enclosed please find the following:

1. Cover Letter to the Amendment Section, Division of Corporations
2. Resignation of Registered Agent for a Corporation
3. Our firm's check in the amount of \$35.00

Please process the Resignation of Registered Agent for a Corporation at your earliest convenience and return all correspondence regarding this matter to the undersigned.

If you have any questions or if I can be of any further service, please do not hesitate to contact me.

Sincerely,

Richard H. Wilson

RHW:pjs
Enclosures

cc: B.M.W. Plumbing & Septic Tanks, Inc.
State Highway 574 and Kings Avenue
Seffner, FL 33584

William R. Bromley
1408 Audrey Drive
Brandon, FL 33511

William R. Bromley
1004 Mook Street
Brandon, FL 33510

Frederick Walden
1215 E. Wheeler Road
Seffner, FL 33584

Franklin C. Mullis
Forbes Road & Illinois Street
Plant City, FL 33566

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.M.W. Plumbing & Septic Tanks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 413701

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard H. Wilson, Esquire
(Name of Person)

Richard H. Wilson, P.A.
(Name of Firm/Company)

P.O. Box 709
(Address)

Tampa, FL 33601
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard H. Wilson, Esquire at (813) 253-2555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

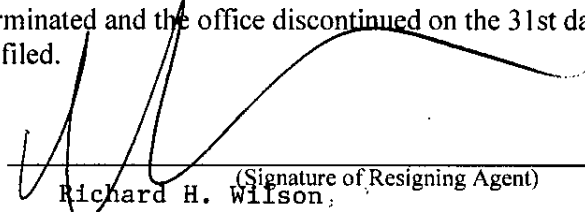
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Richard H. Wilson
(Name of Registered Agent)

hereby resigns as Registered Agent for B.M.W. Plumbing & Septic Tanks, Inc.
(Name of Corporation)

413701
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)
Richard H. Wilson,

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA