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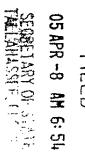
(Requestor's Name)			
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C. Coulliette APR 1 \$ 2005

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BGL I, Inc. (Name of Corporation)
DOCUMENT NUMBER: F0000000 2912
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
PASQUALE LABRIOLA (Name of Person)
BGL I, Inc. (Name of Firm/Company)
125 S. WACKER DRIVE, SUITE 1150 (Address)
CHICAGO IL 60606 (City/State and Zip Code)
For further information concerning this matter, please call:
PASQUALE LABRIOLA at (312) 236-3266 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MARK BAILIN	, hereby resign as	PRES IDENT
D		(Title)
of BGL I, INC. (Name of Corp.)	ooration)	,
(Document Number, if known)	orporation organized unde	r the laws of the State of
ILLINOIS.		OS APR
		85 - 8 - E
		97 SI
-Wark (Signatu	re of resigning officer/director	6: 5 <u>1</u>

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