

F03000005987

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACON COMMUNICATIONS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F03000005987

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:

Brenda Carter

(Name of Person)

National Corporate Research, Ltd.

(Name of Firm/Company)

615 South DuPont Highway

(Address)

Dover, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Carter at (800) 483-1140
(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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 CenterCircle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



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August 11, 2008

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

RE: BEACON COMMUNICATIONS GROUP, INC. #F03000005987

Dear Sir/Madam:

Attached for filing is an original and one copy of the Resignation of Registered Agent for the above company. Also attached is our check in the amount of \$35.00 in payment of the filing fee. Please file in your office as quickly as possible, returning evidence of the filing when issued.

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,

Brenda Carter
Brenda Carter
Registered Agent Specialist
National Corporate Research, Ltd.

BLC
Enc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, NATIONAL CORPORATE RESEARCH, LTD., INC.
(Name of Registered Agent)

hereby resigns as Registered Agent for BEACON COMMUNICATIONS GROUP, INC.
(Name of Corporation)

F03000005987

(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.

Wayne Rafanelli

(Signature of Resigning Agent)

If signing on behalf of an entity:

Wayne Rafanelli

(Typed or Printed Name)

Vice President

(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