

F70739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation  
to officer*

11/24/08--01016--004 \*\*35.00

FILED

2008 NOV 24 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*

*12/1/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BETA CONTROLS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** F 70739

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

Please return all correspondence concerning this matter to the following:

SIMONA TESSARO  
(Name of Person)

BETA CONTROLS INC  
(Name of Firm/Company)

13269 SW 105 AVE  
(Address)

Miami FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

SIMONA TESSARO at (305) 2560610  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 NOV 24 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EGISTA C. TESSARO, hereby resign as PRESIDENT  
(Title)

of BETA CONTROLS INC  
(Name of Corporation)

F70739, 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