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FILED

00 DEC -4 PM 12:00

FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/05/00--01007--001
*****35.00 *****35.00

Dear Sir or Madam:

If there are any problems or questions with this paperwork, please contact me at the address or telephone number listed below:

Michael Hanlon
780 Coventry Township Place
Marietta, GA 30062
770-420-7330

Please confirm receipt of this paperwork and that it has been processed. Thank you for your attention in this matter.

Sincerely,

Michael Hanlon

DSAs
12-12-00
MHS



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

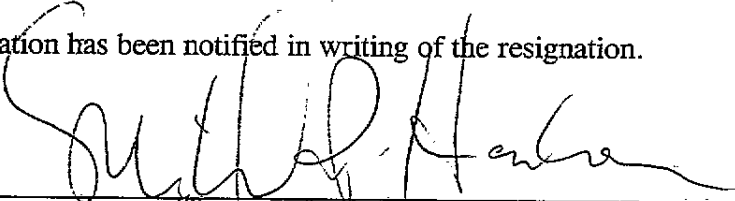
OFFICER / DIRECTOR RESIGNATION

I, Michael Hanlon, hereby resign as President
(Title)

of Beverly Hills Limited, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida / Utah

and affirm that the corporation has been notified in writing of the resignation.

x 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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