

K05330

STEVEN H. KANE*
JEFFREY M. KOLTUN**
SUSAN VARKEY

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

KANE AND KOLTUN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FLORIDA 32751
E-MAIL: lawoffices@kaneandkoltun.com

TELEPHONE
(407) 661-1177

TELEFAX
(407) 660-6031

September 12, 2001

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*****70.00 *****35.00

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: B & S Diversified, Inc.

Dear Sir or Madam:

On behalf of the above Corporation, we have enclosed the following for purposes of changing the Corporation's registered agent and registered office:

1. A signed original of Officer/Director Resignation.
2. A signed original of Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is a check in the amount of \$70.00 payable to the Department of State to cover the fee for the registration of officer/director and the change in registered agent.

Please contact me if you have questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:jkc
Enclosures

O/D resign.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 3:49

V. SHEPARD SEP 21 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 3:49


OFFICER / DIRECTOR RESIGNATION

I, Rose M. Maybin, hereby resign as President and Director
(Title)

of B & S Diversified, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(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**