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D. BRUCE

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EXAMINER

Law Offices of

Steven Michael LaBret, P.A.

226 Hillorest Street Orlando, Florida 32801-1243

PHONE # (407) 422-5819 FAX # (407) 423-7718 E-MAIL: Labretpa@cfl.rr.com

December 7, 2010

Registration Section Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: THE BEACHAM ENTERTAINMENT GROUP, LLC Our File No: 1206-M-002 (Maltezos)

Dear Sir/Madam:

LL.M. IN TAXATION

ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

Enclosed are the following:

- 1. Check for \$50.00
- 2. Resignation of Gerard Mitchell
- 3. Resignation of Michael McRaney

Please send copies of recorded documents to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,

STEVEN M. Labret

SML/aeo Encls.

Corporate\Maltezos\DivCorp



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

		it appears on the records of the Florida Department ERTAINMENT GROUP, LLC
2. This limited liab	ility company was organized	l under the laws of:
3. The Florida docu <u>L100000</u> 1		f this limited liability company is:
· 	MITCHELL	, hereby resign as a MANAGING MEMBER
·		(Print Title) e limited liability company has been notified of my
Signature of Resi	guing Member, Managing M	Member or Manager
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)	HASSEY OF