

**N 110000001186**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239)649-6200  
Fax Number : (239)261-3659

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: TSHIAI@RALAW.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE BEACON NETWORK, INC.**

Certificate of Status	0
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*O/D Resign.*

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Dr*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Beacon Network, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** N11000001186  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Tae Shin  
\_\_\_\_\_  
(Name of Person)

Roetzel & Andress  
\_\_\_\_\_  
(Name of Firm/Company)

420 S. Orange Avenue, 7th Floor  
\_\_\_\_\_  
(Address)

Orlando, FL 32801  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tae Shin at ( 407 ) 245-2452  
\_\_\_\_\_  
(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

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Catalina Carrion, hereby resign as Director  
(Title)

of The Beacon Network, Inc.  
(Name of Corporation)

N110000001188, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

*Catalina Carrion*  
(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

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TALLAHASSEE FL 09111A

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