

P00000015868

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 6 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BH-Navena, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P00000015868

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

Please return all correspondence concerning this matter to the following:

Ira S. Silver, Esq.  
(Name of Person)

Silver & Silver, Attorneys  
(Name of Firm/Company)

108 South Miami Avenue, 2nd Floor  
(Address)

Miami, Florida  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ira S. Silver, Esq. at ( 305 ) 374-4788  
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

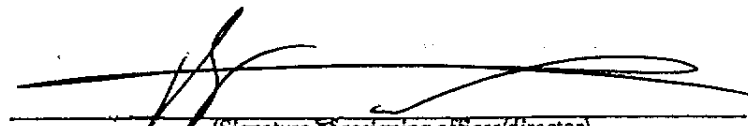
OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Ray Shoua, hereby resign as Director  
(Title)

of BH-Navena, Inc.  
(Name of Corporation)

P00000015868, 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