LAW OFFICES OF

## DAVIS MARLOWE MARTENS DUNAJ & MARLOWE

A Partnership of Professional Associations

Please reply to:
New Port Richey
000000/99//

April 30, 2001

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: BCHS, Inc.

Dear Sir or Madam:

Enclosed please find seven (7) resignations of officers from BCHS, Inc. I have also included checks totaling \$245.00 for the filing fees.

Please forward a receipt for same in the enclosed envelope.

Thank you.

Sincerely,

DAVIS MARLOWE MARTENS DUNAJ & MARLOWE

200004162732---2 -05/08/01--01100--007 \*\*\*\*\*310.00 \*\*\*\*\*\*35.00

Karen L. Hamilton Legal Assistant

/klh enclosure O1 MAY -8 AN 9: 39
SECRETARY OF STATE
TAIL A HASSEF FINALLY

8726 Old County Road 54 • Suite "E" • New Port Richey, Florida 34653 (727) 376-3330 • Fax (727) 376-3146 • www.nprlaw.com

201 South Biscayne Boulevard • Suite 880 • Miami Center • Miami, Florida 33133 (305) 373-9977 • Fax (305) 373-8877 • www.miamilaw.net

## OFFICER/DIRECTOR RESIGNATION

I, Susan R. Bass, hereby resign as PRESIDENT of BCHS, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Susan R. Bass

O1 MAY -8 AM 9: 39
SECRETARY OF STATE

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