P0.0000030645

(Req	uestor's Name)	
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(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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DIVISION OF CORPORATION OF MAY -6 PM 4: 05

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**35.60

10/1 Resign. 05/16/05 DC

∮Patřick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

May 3, 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: B&C Ham Enterprises, Inc.

Dear Sir or Madam:

Please take notice that I represent the above referenced taxpayer in all federal, state and local tax matters. Enclosed please find the Transmittal Letter and the Officer/Director Resignation for a Corporation. Please note that the officer, Billy Ham, Jr., has resigned from this corporation effective immediately. We have enclosed check #1295 in the amount of \$35.00 for the filing fee.

Please process this at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you in advance for your assistance with this matter.

Sincerely,

Patrick M. Burns, CP

cc: B&C Ham Enterprises, Inc.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: B&C Ham Enterprises, Inc. (Name of Corporation)
DOCUMENT NUMBER: P00000030645
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Patrick M. Burns (Name of Person)
Patrick M. Burns, CPA, PA (Name of Firm/Company)
1516 E. Hillcrest Street, Suitr 307(Address)
Orlando, FL 32803 (City/State and Zip Code)
For further information concerning this matter, please call:
Patrick M. Burns, CPA at (407) 228-4443 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Bill Ham, Jr.	, hereby resign as_	Officer (Title)	
of B. & C. Ham Enterprise, In (Name of	nc. of Corporation)		
P00000030645 (Document Number, if known)	_ a corporation organized und	der the laws of the Stat	e of
-Florida -	<u>.</u>		,1
	gnature of resigning officer/directe	or)	SECRETARY OF STATIONS OF HAY -6 PM 4: 05

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