## POODO 0 39669 Brenner & Dionstar, PA 21 SE 15+ ave, Suite 800 M(AMI, PL 33131) City/State/Zip Phone # 200006869962 -08/02/02-01020-015 \*\*\*\*\*\*35.

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
(Corporation Name)		(Document #)	
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NEW FILINGS		<u>AMENDMENTS</u>	
Profit		Amendment	₹ —
Not for Profit		Resignation of R.A., Officer/Director	
Limited Liability Domestication		Change of Registered Agent Dissolution/Withdrawal	
Other		Merger (	<b>4</b>
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OTHER FILINGS		REGISTRATION/QUALIFICATION	l l
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		Limited Partnership	· ·
		Reinstatement Trademark	,
		REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	7
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		Examiner's Initials	
CR2E031(7/97)		<del>-</del> -	

## RESIGNATION OF REGISTERED AGENT

Tursdant to the provisions of sections $607.0502(2)$ , $617.0502(2)$ , $607.1509$ , or $6$	17,1509.	
Florida Statutes, the undersigned, Richard M. Brenner		
(Name of registered agent)		
hereby resigns as Registered Agent for BG Holding, Inc. (Name of corporation)		,
A copy of this resignation was mailed to the above listed corporation at its last kn	own address.	
The agency is terminated and the office discontinued on the 31st day after the date this statement is filed.	on which	
My/m Lem	02 AUG SECRET	
(Signature of resigning agent)	- 855 %	-
If signing on behalf of an entity:	E P	
Richard M. Brenner	9: 16 STATE ORIDA	フ
(Typed or Printed Name)	•	
Registered Agent		
(Capacity)	•	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314