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(Address)

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TO: Amendment Section
          Division of Corporations

SUBJECT: BMI FINANCIAL SERVICES, INC.
                                         (Name of Corporation)

DOCUMENT NUMBER: P00000116032

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

Please return all correspondence concerning this matter to the following:

ARCHIE J. RYAN III
               (Name of Person)

RYAN & RYAN, LLC
          (Name of Firm/Company)

700 East Dania Beach Boulevard, Third Floor
                (Address)

Dania Beach, Florida 33004
         (City/State and Zip Code)

For further information concerning this matter, please call:

ARCHIE J. RYAN III   at (954) 920-2921
    (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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, __MUTAZ TAKIDIN_____, hereby resign as __Director and Vice-President__
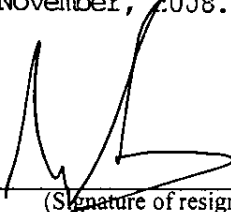   (Title)

of _____BMI FINANCIAL SERVICES, INC._____,
                         (Name of Corporation)

___P00000116082_____, a corporation organized under the laws of the State of
     (Document Number, if known)

__Florida_____.

Dated this 4th day of November, 2008.

_____
            (Signature of resigning officer/director)
        MUTAZ TAKIDIN

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