

PO1000022070

Requester's Name

JOSEPH W. MURPHY  
3535 W. ATLANTIC BLVD.  
SUITE #910  
POMPANO BCH. FL. 33069

City/State/Zip

700004133847-9

-05/03/01-01089-001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait  Photocopy

Certified Copy  
 Certificate of Status

**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

01 MAY -3 PM 5:14  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Officer Resignation

Examiner's Initials *LJF*

5-11-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY -3 PM 5:14

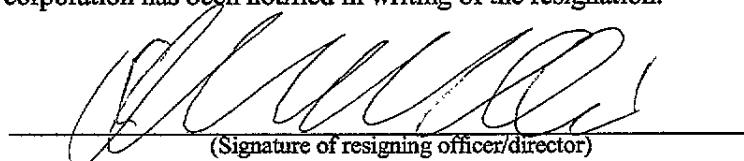
## OFFICER / DIRECTOR RESIGNATION

I, ROBERT MACCELLI, hereby resign as VICE-PRESIDENT  
(Title)

of BE CONSTRUCTIVE INC.,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

**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