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(Re	equestor's Name)	
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FILED 04 MAR - 1 PH 1: 10 TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

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SUBJECT: BNA Group III, Inc.

(Name of Corporation)	
DOCUMENT NUMBER: P01000025027	:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jose Pena	
(Name of Person)	·
(Name of Firm/Company)	
P.O.Box 1951	
(Address)	
Miami, Florida 33265	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Jose Pena at (786) 486-0496 (Name of Person) (Area Code & Daytime Telephone Number)). 1.
Enclosed is a check for \$35.00 made payable to the Florida Department of State.	

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Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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L Jose Pena	, hereby resign as	asure / Director		
		(Title)	_#. <u></u> .	
ofBNA Group III, Inc				
	ne of Corporation)			
P01000025027	, a corporation organized under the laws of the State of			
(Document Number, if known)				
Florida	•			
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	(Signature of resigning officer/director)	OL MAR TIALLAT		
	<i>,</i>	R-1 PM		
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		105		
	FILING FEE IS \$35.00	1: 10 FLORIDA		

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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