

PO1000025027

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PO1000025027
5-26-04
170520000100
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

(Name of Person)

at (786) 486-0496

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

JOSE PENA
POST OFFICE BOX 1951
MIAMI, FL 33265

SUBJECT: BNA GROUP III, INC.
Ref. Number: P01000025027

We have received your document for BNA GROUP III, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to resign as registered agent of an active corporation is \$87.50.

The total amount due to reinstate is \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00015281

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04 MAR 24 PM 1:19
DIVISION OF CORPORATIONS

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Jose Pena

(Name of Registered Agent)

hereby resigns as Registered Agent for BNA Group III, Inc.

(Name of Corporation)

PO1000025027 / PO1000025027

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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04 MAR 26 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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