

PO 1000061641

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000151426 3)))



H080001514263ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DLA PIPER US LLP-TAMPA
Account Number : 076424002364
Phone : (813) 229-2111
Fax Number : (813) 229-1447

2008 JUN 13 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT RESIGNATION

B.S.E. HOLDINGS, INC.

RECEIVED
2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

KA
TJ
6/13/08

Electronic Filing Menu

Corporate Filing Menu

Help

**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, Piper Rudnick LLP
(Name of Registered Agent)

hereby resigns as Registered Agent for B.S.E. Holdings, Inc.
(Name of Corporation)

P01000061641
(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]
(Signature of Resigning Agent)

If signing on behalf of an entity:

Lonnie L. Simpson
(Typed or Printed Name)

Member
(Capacity)

FILED
2008 JUN 13 AM 7:40
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withdrawn corporation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