

P010000061644

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B.S.E. HOLDINGS, INC.

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

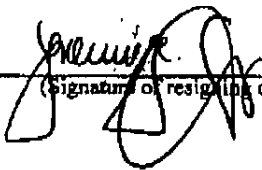
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I, Lonnie L. Simpson, hereby resign as Director

of B.S.E. Holdings, Inc.  
(Name of Corporation)

P01000061641, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
\_\_\_\_\_  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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