

PO1000097403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PS 1/31/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & H Financial Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO1000097403

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Odisa Beltran
(Name of Person)

(Name of Firm/Company)

2498 SW 17 Ave #4111
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Odisa Beltran at (305) 949-1151
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 JAN 27 PM 2:07

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Odisa Beltran, hereby resign as Director/Officer
(Title)

of B & H Financial Corporation
(Name of Corporation)

PO1000097403, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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