

PO200002665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

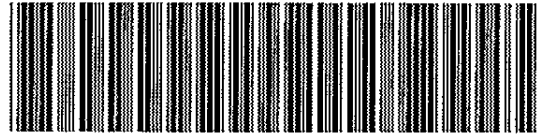
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.T.C. Trading, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 902000026665

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

Please return all correspondence concerning this matter to the following:

Waldo Vicente Silva
(Name of Person)

B.T.C. Trading, Inc.
(Name of Firm/Company)

3305 S.W. 24 Terrace
(Address)

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

For further information concerning this matter, please call:

Waldo Silva at (305) 607-6571
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

B.T.C. TRADING, INC.

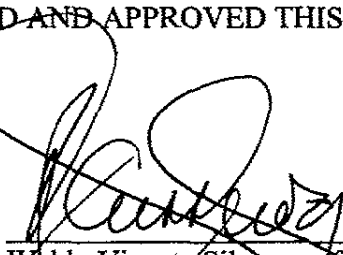
I, the undersigned officer and director of B.T.C. Trading, Inc., hereby tender my resignation as and officer and director of the corporation effective immediately.

DATED: May 10th, 2006



Judy A. Hereu, officer and director

ACCEPTED, RATIFIED, ADOPTED AND APPROVED THIS 10th DAY OF May 10th, 2006.



Waldo Vicente Silva, as officer, director and majority shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA