

PO200003337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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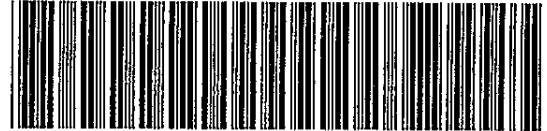
(Business Entity Name)

(Document Number)

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KENNETH K. THOMPSON

Attorney-at-Law

1150 Lee Boulevard, Suite 1

Lehigh Acres, Florida 33936

Phone: (239) 369-5664

Fax: (239) 369-8763

February 7, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **B&L TRADING, INC.**
Document No. P02000033337

To Whom It May Concern:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lisa Palladeno
c/o Kenneth K. Thompson, P.A.
1150 Lee Boulevard, Suite 1
Lehigh Acres, Florida 33936

For further information concerning this matter, please call Kenneth K. Thompson at the telephone number listed above. Enclosed is a check for \$35.00 made payable to the Secretary of State.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Kenneth K. Thompson

KKT/dlm
Enclosures

cc: Lisa Palladeno

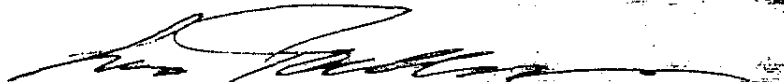
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lisa Palladeno, hereby resign as Director
(Title)

of B & L Trading, Inc.
(Name of Corporation)

P020000033337, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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