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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & M ENTERPRISES OF POMPAHO INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000038481

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

Please return all correspondence concerning this matter to the following:

BRIAN HICKEY
(Name of Person)

B+M ENTERPRISES OF POMPAHO INC.
(Name of Firm/Company)

5168 NW 49th Ave
(Address)

Colerut Creek Fl 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian T. Hickey at (954) 803 5093
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

BRIAN HICKEY
B & M ENTERPRISES OF POMPANO, INC.
5168 NW 49TH AVE
COCONUT CREEK, FL 33073

SUBJECT: B & M ENTERPRISES OF POMPANO, INC.
Ref. Number: P02000038481

We have received your document for B & M ENTERPRISES OF POMPANO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show MARIA JULIANO with the title of DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00038356

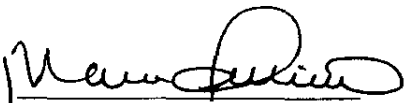
RECEIVED
JUL 17 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

In the Matter of: B & M ENTERPRISES OF POMPANO, INC.

To Brian J. Hickey, Director

Please be advised that effective immediately, I hereby tender my resignation as Director of B & M ENTERPRISES OF POMPANO, INC.


Maria Juliana f/k/a Maria Ryan
Resigning Director

7-11-08
Dated

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