

PO2000081982

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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off Resign

C. Goulette SEP 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEMA BLOCK CORP.

(Name of Corporation)

DOCUMENT NUMBER: P02000081982

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

BENIGNO MARQUEZ

(Name of Person)

BEMA BLOCK CORP.

(Name of Firm/Company)

2627 W. 77 PLACE

(Address)

MIAMI, FLORIDA 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

BENIGNO MARQUEZ at (305) 824-1335

(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

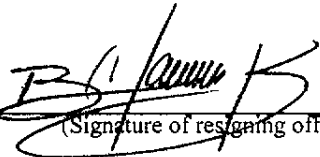
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRAYNERT MARQUEZ, hereby resign as PRESIDENT
(Title)

of BEMA BLOCK CORP.
(Name of Corporation)

P02000081982, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FL 32314

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