

PO2 000101917

Thomas P. Gill, Jr., P.L.  
Attorney at Law  
137 S. Parsons Avenue  
Brandon, FL 33511

(Address)

(City/State/Zip/Phone #)

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March 16, 2005

Thomas P. Gill, Jr., P.L.  
137 S. Parsons Avenue  
Brandon, FL 33511

SUBJECT: B.C.M. ENTERTAINMENT CORPORATION, INC.  
Ref. Number: P02000101917

We have received your document for B.C.M. ENTERTAINMENT CORPORATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 705A00018158

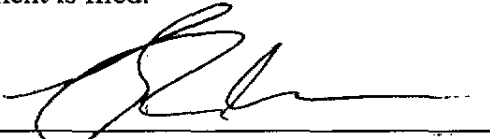
**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Thomas P. Gill, Jr., hereby resigns as Registered Agent for B.C.M. Entertainment Corporation, Inc..

P02000101917

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Thomas P. Gill, Jr.

Date: March 14, 2005

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