

P03000095230

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05 JUN 10 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUN 13 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEB Investment & Management Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000095230

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

Please return all correspondence concerning this matter to the following:

Danielle Gordon  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5000 Hollywood Blvd.  
(Address)

Hollywood, FL 33021  
(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle Gordon at ( 954 ) 303-2888  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JUN 10 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Daniele Gordon, hereby resign as Vice President  
(Title)

of BEB Investment & Management Assoc, Inc.  
(Name of Corporation)

P03000095230, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Daniele Gordon  
(Signature of resigning officer/director)

**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