

P03000107272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15/11/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: benjamin & michael's
(Name of Corporation)

DOCUMENT NUMBER: P03000107272

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

Please return all correspondence concerning this matter to the following:

steve howard
(Name of Person)

benjamin & michael's
(Name of Firm/Company)

6555 n powerline rd #404
(Address)

ft. lauderdale, fl 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

steve howard at (954) 229-1971
(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

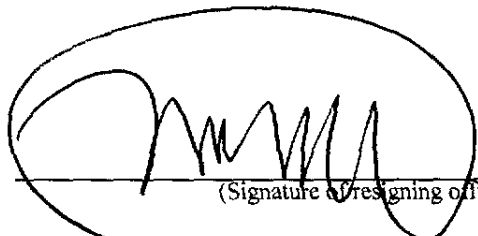
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wade M. Murphy, hereby resign as President
(Title)

of Benjamin & Michaels Incorporate.
(Name of Corporation)

PO3000107272, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
05 JAN 10 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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