

P04000024553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

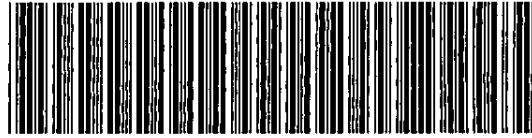
(Document Number)

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*Off Resign  
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04/16/07--01029--006 \*\*35.00

04/16/07--01029--005 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 16 PM 1:55

FILED

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCS INTERNATIONAL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000024553

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

Please return all correspondence concerning this matter to the following:

Scott Shapiro

(Name of Person)

BCS International, Inc.

(Name of Firm/Company)

1868 North University Drive, #304

(Address)

Plantation, FL 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Shapiro

(Name of Person)

at ( 954 ) 423-3700

(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

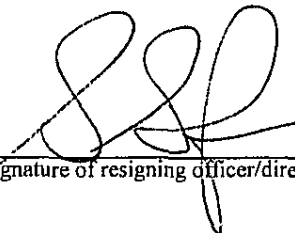
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2007 APR 16 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Stephen Shapiro, hereby resign as Director  
(Title)

of BCS International, Inc.  
(Name of Corporation)

P04000024553, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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