

P04000036210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

SEP 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNB REALTY & ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000036210

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

Please return all correspondence concerning this matter to the following:

JORGE MIGUEL

(Name of Person)

Juan C. Zuniga: BNB REALTY

(Name of Firm/Company)

13131 SW 132 STREET, SUITE 201-B,

(Address)

MIAMI, FLORIDA 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE MIGUEL

(Name of Person)

at (786) 287-4843

(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**

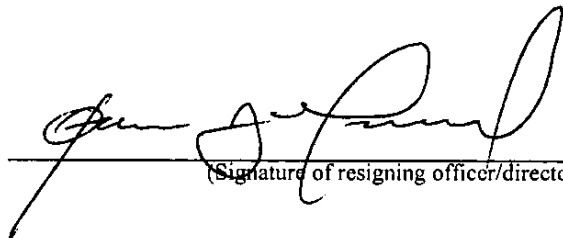
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JORGE MIGUEL, hereby resign as DIRECTOR
(Title)

of BNB REALTY & ASSOCIATES, INC.
(Name of Corporation)

P04000036210, 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