P04000172962

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TRANSMITTAL LETTER

Division of Corporations BSW Investment Corporation SUBJECT:_ (Name of Corporation) P04000172962 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lourdes M Socherman (Name of Person) **BSW** Investment Corporation (Name of Firm/Company) 5825 Collins Avenue, #15-E (Address) Miami Beach, Fl. 33140 (City/State and Zip Code) For further information concerning this matter, please call: Lourdes M Socherman 305 308-0890 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Elias R. BenHain I,	Director President
	(Title)
B S W Investment Corporation	n .
(Na	une of Corporation)
P04000172962	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
See a	Hacked resigning office 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

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RESIGNATION

MANUEL DINER
Notary Public - State of Florida
Commission # GG 223244
My Comm. Expires Aug 10, 2822
Bonded through National Motary Assn.