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PO6000066692
Florida Department of State
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Division of Corporations
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Account Number : I20010000078
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

BPI MEXICO, INC.

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DIVISION OF CORPORATIONS

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RA Resign

FEB 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPI Mexico, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000066692

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Lee Bennett, Esq.

(Name of Person)

GrayRobinson, P.A.

(Name of Firm/Company)

301 E. Pine Street, Suite 1400

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Lee Bennett, Esq.

(Name of Person)

at (407) 244-5631

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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2007 FEB 20 PM 2: 26

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Bennett, R. Lee

(Name of Registered Agent)

hereby resigns as Registered Agent for BPI Mexico, Inc.

(Name of Corporation)

P06000066692

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TOTAL P.03