

PO6000108437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

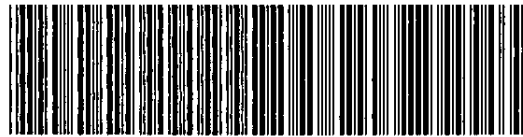
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB 1-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BETAJONES GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000108437

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LUIS A. BETALLELUZ JR.
(Name of Person)

THE BETAJONES GROUP, INC.
(Name of Firm/Company)

1925 BRICKELL AVENUE, SUITE D-405
(Address)

MIAMI / FLORIDA / 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS A BETALLELUZ JR. at (786) 284-8828
(Name of Person) (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
2011 JAN 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CURTIS MATTHEW JONES, hereby resign as VICE - PRESIDENT (VP)
(Title)

of THE BETAJONES GROUP, INC.
(Name of Corporation)

P06000108437, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

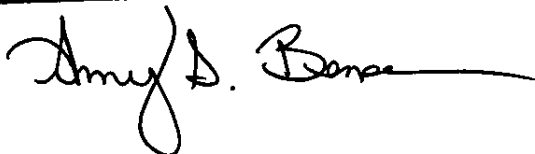

(Signature of resigning officer/director)

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

AMY S BENSON
NOTARY PUBLIC
STATE OF NORTH CAROLINA
MECKLENBURG COUNTY
MY COMMISSION EXPIRES 3-15-14





May 16, 2008

The BetaJones Group, Inc.
ATTN: Mr. Luis A. Betalleluz, P.E.
1925 Brickell Avenue, Suite D-405
Miami, Florida 33129

RE: Resignation Letter
Curtis Matthew Jones, P.E.

Dear Luis,

Please accept this letter as notice of my resignation from my position as Associate. My last day of employment will be June 6, 2008.

I have decided to move to North Carolina to pursue other opportunities, but please understand that I have thoroughly enjoyed my association with The BetaJones Group, Inc. Due to the financial status of the firm, I hereby forfeit the 49% of company stock owned directly back to The BetaJones Group. I also forfeit my partial ownership of The BetaJones Group, and any other ownership and benefits included. Per our verbal agreement, I further agree not to pursue any clientele of The BetaJones Group that existed during my employment there. Per our coordination, The BetaJones Group, Inc. forfeits any collections or other responsibilities, from me, Curtis Mathew Jones, that transpired during my time and are directly associated with the firm. I also, hereby request that The BetaJones Group remove me from any and all company documents, accounts, and any other paperwork that includes my name involving The BetaJones Group, Inc.

I appreciate the opportunity to have worked with you and the rest of The BetaJones team in such a wonderful environment. I have had the pleasure of working with outstanding professional individuals in extremely challenging and enjoyable projects.

Thank you for all of the wonderful experiences that have been presented to me at The BetaJones Group. I hope that we can continue our professional relationship and that we meet again in the future. Best wishes to you and the rest of the staff.

Respectfully yours,

Curtis M. Jones, P.E.
Associate/Vice-President/Partner
business line: 704-502-9867
email: mjones@armstrongglen.com

