

NOV-17-2009 THU 11:47 PM

P. 001

Division of Corporations

Page 1 of 1

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P. 002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRY GARCIA, hereby resign as VP
(Title)

of BELLTECH ENGINEERING INC
(Name of Corporation)

P06000141818, a corporation organized under the laws of the State of
(Document Number (Ficovis))

FLORIDA


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Attainment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314