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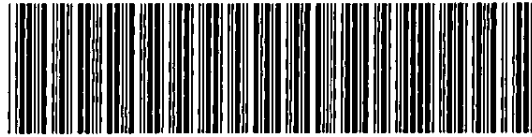
(Business Entity Name)

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DEPT. OF REVENUE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BEN INVESTMENT GROUP, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

RESIGNATION OF OFFICER AND DIRECTOR

I, Rashid Keblawe, tender my resignation as Director and Treasurer of B & N INVESTMENT GROUP, CORP. effective on the date of the special meeting of the stockholders and directors of the corporation to be held on or about August 20, 2011.



Rashid Keblawe

August 18, 2011

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