

PO7000109198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2008 AUG -4 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMG Realty Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000109198

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara M. Guerra

(Name of Person)

BMG Realty Services, Inc.

(Name of Firm/Company)

3507 Lee Blvd., Suite 207

(Address)

Lehigh Acres, FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara M. Guerra

(Name of Person)

at (239) 878-0084

(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

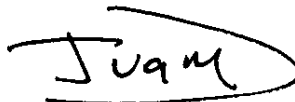
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2000 AUG -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Juan M. Diaz, hereby resign as Vice-President & Secretary
(Title)

of BMG Realty Services, Inc.
(Name of Corporation)

P07000109198, 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

July 31, 2008

To Whom it may concern:

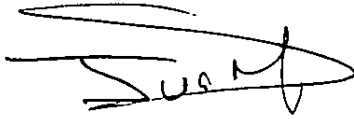
Please be advised that I Juan M. Diaz, have resigned as Officer and Broker of BMG Realty Services, Inc. as of today date.

Barbara M. Guerra, remain one hundred percent (100%) owner and broker of BMG Realty Services, Inc.

If you have any questions please feel free in calling me at 239-895-8054.

Sincerely yours

Juan M. Diaz

A handwritten signature in black ink, appearing to read "Juan M. Diaz", with a stylized flourish at the end.

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2008 AUG -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA