

P080000012172

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DIVISION OF CORPORATIONS
09 MAR -2 AM 11:30

T. Roberts MAR 04 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEO MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000012172

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

Please return all correspondence concerning this matter to the following:

BEATRIZ OJEDA
(Name of Person)

BEO MANAGEMENT, INC.
(Name of Firm/Company)

9601 LITTLE RIVER BOULEVARD
(Address)

MIAMI, FL 33147
(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ OJEDA at (305) 992-0168
(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**

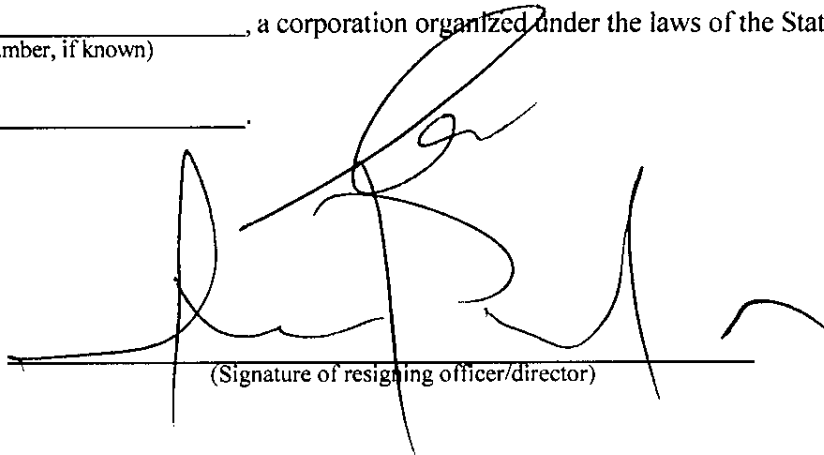
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I, BEATRIZ OJEDA, hereby resign as VICE-PRESIDENT
(Title)

of BEO MANAGEMENT, INC.
(Name of Corporation)

P08000012172, 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