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TO: Amendment Section Division of Corporations

SUD IFOT.	Bell Engine	ering and	Construction	Corporation
CHRIL'S'L'S		on ng an a	001100.000011	oorporation

(Name of Corporation)

DOCUMENT NUMBER: P09000016030

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

Please return all correspondence concerning this matter to the following:

William Bell

(Name of Person)

(Name of Firm/Company)

14863 22nd Road North

(Address)

Loxahatchee FI. 33470

(City/State and Zip Code)

For further information concerning this matter, please call:

 William Bell
 at (<u>561</u>)
 262-3971

 (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

المتحر وتحريه

Q2E044(08/05)

<u>Mailing Address</u>: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION .

J, William Bell	, hereby resign as	COO Chief Operating Officer
	· · · · · · · · · · · · · · · · · · ·	(Title)
of Bell Engineering and Con	struction Corporation	
(Name of Corporation)	
P09000016030 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		HELAHAS
MA	(Signature of resigning officer/direct	or)

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

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