## P09000058246

| (Requestor's Name)                      |  |  |  |  |  |
|---|--|--|--|--|--|
| (Address)                               |  |  |  |  |  |
| (Address)                               |  |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |
| (Document Number)                       |  |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
| ·                                       |  |  |  |  |  |

Office Use Only



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12 FEB -3 PM 3: 03
SECRETARY OF STATE

FEB 03 1012 T. ROBERTS

## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |                           |
|--|---------------------------|
| SUBJECT: BP EXPRESS FOOD MAR (Name of Corporation)   | INC.                      |
| DOCUMENT NUMBER: P090000 58246   |                           |
| The enclosed Officer/Director Resignation for a Corporation and fee are  | submitted for filing      |
| Please return all correspondence concerning this matter to the following   | <b>:</b>                  |
| Ronny de Baere<br>(Name of Person)   |                           |
| Bp Express fool Ment Inc, (Name of Firm/Company)   |                           |
| 558 N 5TH ST. (Address)  |                           |
| Eagle Lake, FL 33839 (City/State and Zip Code)   |                           |
| For further information concerning this matter, please call:   |                           |
| (Name of Person) at (Ho7) 271-<br>(Area Code & Daytime   | 213\<br>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

12 FEB -3 PM 3: 03

FALL AHASSEE FLORIDA

| I, _ | ALVO   | BANI, AI                           | NWAR       | , here        | by resign as | <u>v-P</u>      | (Title)        |  |
|------|--------|------------------------------------|------------|---------------|--------------|-----------------|----------------|--|
| of_  | BP     | EXPRESS                            |            |               | INC          |                 |                |  |
|      |        |                                    | (Name of C | Corporation)  |              |                 |                |  |
| 9    |        | 200 582 46<br>nent Number, if know |            | a corporation | organized u  | nder the laws o | f the State of |  |
| F    | lovide | <u>a</u>                           | •          |               | •            |                 |                |  |
|      |        |                                    |            |               |              |                 |                |  |

(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