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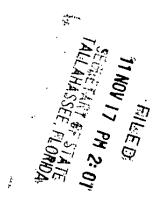
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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|---------|---|
| SUBJI | ECT: Americal Corp -Please Change Name to: BMS Constructions Corp (Name of Corporation) |
| DOCU | JMENT NUMBER: P11000014921 |
| The en | aclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| JUST | TIN M DAVENPORT |
| | (Name of Person) |
| Char | nge Name To : BMS CONSTRUCTIONS CORP |
| | (Name of Firm/Company) |
| 3800 | HILLCREST DR - APT 821 |
| | (Address) |
| HOL | LYWOOD FL 33021 US |
| | (City/State and Zip Code) |
| For fur | rther information concerning this matter, please call: |
| JUST | TIN M DAVENPORT (Name of Person) at (954) 614-8138 (Area Code & Daytime Telephone Number) |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, ERNESTO MESA PEREZ (Name of Registered Agent) |
| |
| hereby resigns as Registered Agent for BMS CONSTRUCTIONS CORP (Name of Corporation) |
| P11000014921 |
| (Document Number, if known) |
| A copy of this resignation was mailed to the above listed corporation at its last known and ress. |
| The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of Resigning Agent) |
| If signing on behalf of an entity: ERNESTO Mesa Péces (Typed or Printed Name) |
| Register Agent |
| (Capacity) |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314