P1200063595

| (Re | questor's Name) | | | |
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| (Cit | y/State/Zip/Phone | : #) | | |
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SECRETARY OF STATE
ALLAHASSEE, FLOATE



COVER LETTER

| TO: | Amendment Section Division of Corporations |
|-------------------------------|--|
| SUB.II | ECT: Beantown Construction, Inc. |
| 5020 | (Name of Corporation) |
| DOCU | JMENT NUMBER: P12000062595 |
| The en | closed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please | return all correspondence concerning this matter to the following: |
| Antho | ony M Lima |
| <u></u> | (Name of Person) |
| | (Name of Firm/Company) |
| 2593 | Mapleloft Lane |
| | (Address) |
| Saras | sota, Fl. 34232 |
| | (City/State and Zip Code) |
| For fur | ther information concerning this matter, please call: |
| Antho | (Name of Person) at (602) 538-0218 (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclos | sed is a check for \$35.00 made payable to the Florida Department of State. |
| Division Clifton 2661 E | Address: Iment Section On of Corporations On Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Anthony Michael Lima | , hereby resign as | Secretary | |
|-------------------------------|---------------------------------------|------------------------------|---------|
| | | (Title) | |
| of Beantown Construction, INC | | | |
| | ne of Corporation) | | -, |
| P12000062595 | , a corporation organized un | der the laws of the State of | |
| (Document Number, if known) | | | |
| Florida | _ | | |
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| _ Ott | (Signature of resigning officer/direc | 10/19/12 = 15 | |
| | | CRETARY LAHASS | |
| | | TAR TAR | *10.000 |
| | | <u>m</u> -< | lada. |
| | | C. C. T. | |
| | FILING FEE IS \$35.00 | LONI LONI LONI | |

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314