## P16000033496

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(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations                                                  |    |
|-------------------------------------------------------------------------------------------------|----|
| SUBJECT: BPS FOODS, CORP                                                                        |    |
| (Name of Corporation)  DOCUMENT NUMBER: P16000023496                                            |    |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing | g. |
| Please return all correspondence concerning this matter to the following:                       |    |
| Damian Carlos Silva                                                                             |    |
| (Name of Person)                                                                                |    |
|                                                                                                 |    |
| (Name of Firm/Company)                                                                          |    |
| 1755 E HALLANDALE BEACH BLVD, SUITE 2408 E                                                      |    |
| (Address)                                                                                       |    |
| HALLANDALE BEACH, FL, 33009 (City/State and Zip Code)                                           |    |
| For further information concerning this matter, please call:                                    |    |
| Damian Carlos Silva at (305 ) 497-5080 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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, DA  | AMIAN CARLOS SILVA                                         |
|                                        | (Name of Registered Agent)                                 |
|                                        | BPS FOODS, CORP                                            |
| hereby resigns as Registered Agent 101 | (Name of Corporation)                                      |
| D16000022406                           | ,                                                          |
| P16000023496                           | <u></u>                                                    |
| (Document Number, if known)            |                                                            |
| A copy of this resignation was mailed  | to the above listed corporation at its last known address. |
| this statement is filed.               | te discontinued on the 31st day after the date on which    |
| (5                                     | Signature of Resigning Agent)                              |
| If signing on behalf of an entity:     | (Typed or Printed Name)                                    |
|                                        |                                                            |
|                                        | (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