P21000045803

| (Requestor's Name) (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
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| (Business Entity Name) |
| |
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TRANSMITTAL LETTER

| SUBJECT: BNL Capital Investments Inc. (Name of Corporation) |
|--|
| DOCUMENT NUMBER: 9210000 45803 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Sergio V. Medin (Name of Person) |
| Sergio V. Medin PA (Name of Firm/Company) |
| U250 Biscayne Blud # 702 (Address) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Sergio Nedice at (305) 213-805 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Mailing Address:

TO: Amendment Section

Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| (Title) | |
|--|----|
| of BNL Capital Investments Inc. (Name of Corporation) | , |
| (Document Number, if known) a corporation organized under the laws of the State of | |
| Florida | |
| | |
| (Signature of resigning officer/director) | ŧz |

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