

P94000022294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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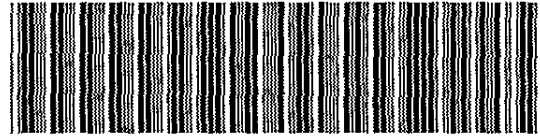
(Business Entity Name)

(Document Number)

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*C. Coulliette*

C. Coulliette JUL 24 2006

JUL 24 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCC Engineering, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P94000022294

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose A. Munoz

(Name of Person)

BCC Engineering, Inc.

(Name of Firm/Company)

8603 S. Dixie Hwy, Suite 308

(Address)

Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose A. Munoz

(Name of Person)

at ( 305 ) 666-7798

(Area Code & Daytime 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

December 31, 2005

BCC Engineering, Inc.  
Attn: Jose A. Muñoz

Re: BCC Engineering, Inc.

Dear Mr. Muñoz:

Please be advised that I hereby tender my resignation as an officer and director of BCC Engineering, Inc. effective immediately. I hereby acknowledge that pursuant to the Stock Purchase Agreement effective as of December 31, 2005, I no longer have an ownership interest in BCC Engineering, Inc.

Very truly yours,

  
Hong Benitez

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SECRETARY OF STATE  
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