96000034068

Requestor's Name

BUSINESS EXCHANGE INTERNATIONAL, INC. P. O. Box 671

400002377544--4 -12/19/97--01043--003 *****35.00 ******35.00

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NEW FILINGS	AMENDMENTS	D.
Profit	Amendment	SEC VISI
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	ED OF STA DRPORAT
Other	Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	TATE
	REGISTRATION/	7.
OTHER FILINGS	QUALIFICATION	
Annual Report	Foreign	
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CR2E031(1/95)

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Sudie P. Hucklebridge	, hereby resign as Director			
·	(Title)			
of BUSINESS EXCHANGE INTERNATIO (Name of Corp.)	NAL, INC. pration)			
a corporation organized under the laws of the State of	Florīda			
and affirm that the corporation has been notified in writing of the resignation.				
July Sur	Mebra displacion			
	SECRETARY DIVISION OF CO 97 DEC 19 1			

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314