

P96000070583

BMT Micro, Inc.

P.O. Box 15016
Wilmington, NC 28408
U.S.A.

City/State/Zip

Phone #

900002897249--6

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DF Ras
6-11-99
RAS


OFFICER / DIRECTOR RESIGNATION

I, THOMAS BRADFORD, hereby resign as Treasurer
VICE PRESIDENT
(Title)

of POOLE-TERRELL Consulting, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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