

P97000009472

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. [Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BGS (Southwest Florida) Inc.

(Name of Corporation)

DOCUMENT NUMBER: P97000009472

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sheila Leith

(Name of Person)

BGS (Southwest Florida) Inc.

(Name of Firm/Company)

7127 Blue Juniper Court # 101

(Address)

Naples, Florida 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Leith

at (239) 591-4876

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

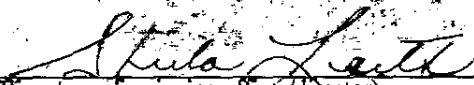
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sheila Leith, hereby resign as Secretary (Title)

of BGS (Southwest Florida) Inc. (Name of Corporation)

P97000009472 (Document Number, if known), a corporation organized under the laws of the State of

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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