

PG 7000047041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800075659738

06/02/06--01034--011 ** 35.00

FILED
06 JUN -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BETHAS DISTRIBUTION INC
(Name of Corporation)

DOCUMENT NUMBER: EIN 59-3452517

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

Please return all correspondence concerning this matter to the following:

Dr. Tammy BEHR
(Name of Person)

BETHAS DISTRIBUTION INC
(Name of Firm/Company)

124 THRASHER RD
(Address)

Plant City FL 33566
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy BEHR at (813) 754-8101
(Name of Person) (Area Code & Daytime Telephone Number)
OWNER/PRESIDENT

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DONALD J BEHR, hereby resign as OWNER/PRESIDENT
(Title)

of BEHR'S DISTRIBUTION, INC.
(Name of Corporation)

EIN 59-3452517, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Donald J Behr
(Signature of resigning officer/director)

FILED
06 JUN -2 PM 2:16
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