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BEPA, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANDRES PAZOS, hereby resign as PRESIDENT
(Title)

of BEPA, INC.
(Name of Corporation)

P9700005175E, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Andres Pazos
(Signature of resigning officer/director)

DATED: JUNE 27, 2006

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