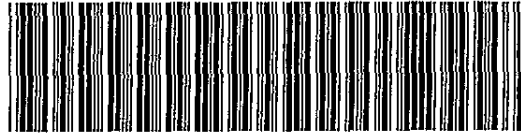


PA7000052970



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BVI COMMUNICATIONS, Inc
(Name of Corporation)

DOCUMENT NUMBER: P9700052970

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

Tim O'BRIEN
(Name of Person)

BVI COMMUNICATIONS, Inc.
(Name of Firm/Company)

1750 CORAL WAY
(Address)

MIAMI, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

TIM O'BRIEN at (954) 334-5400
(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

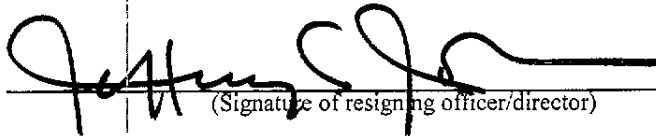
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEFFREY C. JOHNSON, hereby resign as DIRECTOR
(Title)

of BVI COMMUNICATIONS, INC.
(Name of Corporation)

P97000052970, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 SEP 10 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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