

P98000107212

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE BEAUX-ARTS INSTALLATION GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000107212

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

Please return all correspondence concerning this matter to the following:

DANIEL MORTER  
(Name of Person)

THE BEAUX-ARTS INSTALLATION GROUP INC.  
(Name of Firm/Company)

8408 BENJAMIN RD  
(Address)

TAMPA, FL 33634  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL MORTER at ( 813 ) 880-886  
(Name of Person) (Area Code & Daytime Telephone Number)

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

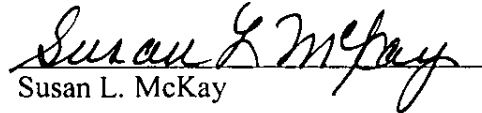
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RESIGNATION**

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TALLAHASSEE, FLORIDA

TO THE BOARD OF DIRECTORS OF  
THE BEAUX-ATS INSTALLATION GROUP INCORPORATED:

The undersigned hereby resigns as Director, Secretary and Treasurer of The Beaux-Arts Installation Group Incorporated, effective as of the 1st day of December 2009.

  
Susan L. McKay