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LOWENHAUPT & SAWYERS

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October 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200004656912--3
-10/29/01--01050--011
*****35.00 *****35.00

Re: Affidavit of Resignation of Officer

Dear Sirs or Madams:

Enclosed please find a check in the amount of \$35.00, the fee for a name change of an officer plus an Affidavit of Resignation of Officer and/or Director for filing. Please mail back a recorded copy to my office at your earliest convenience.

Should you require any additional information or have any questions, please contact our office.

Sincerely,



Kim Jimenez
Legal Assistant for the Firm

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

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**AFFIDAVIT OF RESIGNATION OF OFFICER
AND/OR DIRECTOR**

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BRUCE MAINS**, after being duly sworn, state that to the best of my knowledge information belief and under penalties of perjury the following is true and correct:

1. I, Bruce Mains, hereby resigns as Treasurer and Vice President and Director of BPME, Inc. a Florida Corporation; That the corporation had been notified in writing of the resignation.

Dated: 10-1-01

Bruce Mains
Bruce Mains, Resigning as Director, Vice President, and
Treasurer of BPME, Inc.

SWORN AND SUBSCRIBED before me this 1st day of October, 2001, and who is personally known to me. Witness my hand and official seal in the County and State aforesaid.

[Signature]
Notary Signature
My Commission Expires:

