

99000057391

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000025540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
04 FEB -5 PM 12:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BILL'S PEST CONTROL ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 FEB -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Officer: Basilian

T BROWN FEB - 5 2004

February 4, 2004

BILL'S PEST CONTROL ENTERPRISES INC.
8004 NW 154 ST
285
MIAMI LAKES, FL 33016US

SUBJECT: BILL'S PEST CONTROL ENTERPRISES INC.
REF: P99000057391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000025540
Letter Number: 304A00007639

Do you like this letter? Y/N

H04000025540

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVITFILED
04 FEB -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

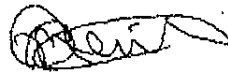
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, ADIEL MONTERO who upon being first duly sworn, says the following:

1. That I, ADIEL MONTERO, have resigned as President of BILL'S PEST CONTROL ENTERPRISES INC., a Florida Corporation.

2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.



ADIEL MONTERO

Sworn to and subscribed before me this 2nd day of February, 2004. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished FL. D/L as identification.


Notary Public, State of Florida

ALICIA B. LOPEZ
MY COMMISSION # DD 149259
EXPIRES: September 13, 2006
Banded Thru Budget Notary Services

H04000025540