VS.

	questor's Name)	<del></del>
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PICK-UP		MAIL
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Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: BEACH H2W, INC.

(Name of Corporation)

DOCUMENT NUMBER: P99000057490

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

Please return all correspondence concerning this matter to the following:

EUGENE J. HOWARD (Name of Person)

EUGENE J. HOWARD, Esq.

(Name of Firm/Company) 4th Floor

1111 Lincoln Road

(Address) Miami Beach FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

EUGENE J. HOWARD; Esq.at ( 305 ) 538-6361(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

CR2E044(11/02)

•	OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION
	04 AUG 27 PM 2: 10
	ALLAHASSEE, FLORIDA
	I, SCOTT WEINBERG , hereby resign as DIRECTOR (Title)
	of _BEACH H2W, INC., a Florida corporation, (Name of Corporation)
	P 99000057490, a corporation organized under the laws of the State of (Document Number, if known)
	Florida
	Yelly say
	(Signature of resigning officer/director)
	Scott Weinberg

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## FILING FEE IS \$35.00

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## Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314