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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

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	<i>.</i>		19 - H - H - H - H - H - H - H - H - H -	
1111 Lincoln Road		40		
(Address)	ž¥.	AUG	7 7	
Miami Beach FL 33139	TARY	127		
(City/State and Zip Code)	<u>بر</u> گر <u>ن</u> ئ	⊒ ⊓	7	
For further information concerning this matter, please call:	STATE	ي ي 22	כ	
EUGENE J. HOWARD; Esq. at (305) 538-6361				
(Name of Person) (Area Code & Daytime Telepho	one 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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,	ELIGENE J. HOWARD (Name of Registered Agent)	. •
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hereby resigns as Registered Agent for _BEACH H2W, INC

(Name of Corporation)

P990.00057490 (Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

EUGENE J. HOWARD

If signing on behalf of an entity:

EUGENE J. HOWARD	
(Typed or Printed Name)	
REGISTERED AGENT	AUG 27
(Capacity)	
Fee for filing this document:	

filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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