

P99000071295

Requester's Name

ALEXANDER G. CUBAS, P.A.  
KENDALL INTERNATIONAL BUILDING  
10621 N. KENDALL DRIVE, SUITE 204  
MIAMI, FLORIDA 33176

800003038528--2  
-11/08/99--01121--011  
\*\*\*\*122.50 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

010 Res  
11/16

Examiner's Initials

STATEMENT OF RESIGNATION  
OF CORPORATE OFFICER

To the Board of Directors and shareholders of: BK TECHNOLOGIES, INC.,  
I, EUGENE BROWN, do hereby tender my resignation as DIRECTOR and \_\_\_\_\_  
\_\_\_\_\_ of BK TECHNOLOGIES, INC., effective  
immediately.

I understand and agree that by my present resignation my duties and  
responsibilities as DIRECTOR and \_\_\_\_\_ of  
the above captioned corporation are canceled effective immediately, and do hereby  
waive any notice of acceptance of my resignation by the Board of Directors.

I hereby certify that the present statement of resignation was mailed to the  
corporation at its principal office address.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

*Eugene Brown*

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