

LAW OFFICES
ALEXANDER G. CUBAS, P.A.

KENDALL INTERNATIONAL BUILDING
10621 NORTH KENDALL DRIVE, SUITE 201
MIAMI, FLORIDA 33176
TELEPHONE (305) 575-6337
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P99000071295

November 5, 1999

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

500003038525--1
-11/08/99--01121--011
****122.50 *****87.50

RE: BK Technologies, Inc., a Florida corporation

To Whom It May Concern:

Enclosed please find the following:

1. Resignation of Registered Agent;
2. Statement of Resignation of Corporate Officer/Director; and,
3. Check in the amount of \$122.50 for filing of both document.

If you have any questions regarding these filings please contact the undersigned at 305/599-6337.

Sincerely,



Alexander G. Cubas

AGC/clc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, EUGENE BROWN, hereby resigns as Registered Agent for BK TECHNOLOGIES, INC.

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)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

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

**LAW OFFICES
ALEXANDER G. CUBAS, P.A.**

KENDALL INTERNATIONAL BUILDING
10621 NORTH KENDALL DRIVE, SUITE 201
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Tallahassee, Florida 32314

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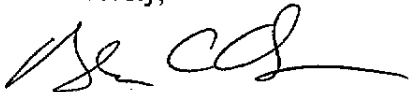
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(Signature of resigning agent)
Eugene Brown

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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