

557462

July 27, 1998

VIA OVERNIGHT
DELIVERY: (850) 488-9000

Florida Department of State
Attn: Amendment Department
409 E. Gaines Street
Tallahassee, FL 32399

800002601708--9
-07/29/98--01068--006
*****70.00 *****35.00

To Whom It May Concern:

Please find enclosed with this letter an original resignation for Ronald G. Williams for Select Capital Advisors, Inc. and BEC Enterprises of Miami, Inc along with a check for filing fees in the amount of \$70.00.

I am enclosing for your convenience a pre-addressed overnight return envelope to return the filings back to us once processed.

If you have any questions, please do not hesitate to call.

Sincerely,

Lyle Mortensen
Lyle Mortensen
Chairman of the Board

Encl.

FILED
98 JUL 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

557462
9/5/98
200 7-29-98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RONALD G. WILLIAMS, hereby resign as PRESIDENT
(Title)
of B.E.C. ENTERPRISES OF MIAMI, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

Ronald G. Williams
(Signature of resigning officer/director)

FILED
98 JUL 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314