

S57462

Lyle J. Mortensen, CPA

Requestor's Name

400 North Main Street, Suite 103

Address

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City/State/Zip

Phone #

300002679543--2

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

I, LYLE J. MORTENSEN, hereby resign as Secretary/Director
(Title)

of BEC 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.


(Signature of resigning officer/director)

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