

564835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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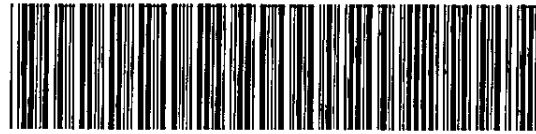
(Business Entity Name)

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SEP 27 2005

OS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH COURIERS, INC
(Name of Corporation)

DOCUMENT NUMBER: S 64835

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MICHAEL HERMAN
(Name of Person)

BEACH COURIERS, INC
(Name of Firm/Company)

2750 NE 187th #807
(Address)

AVENTURA, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael HERMAN at (305) 792-0224
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RUTH HERMAN, hereby resign as VP
(Title)

of BEACH COURIERS INC
(Name of Corporation)

S64835, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ruth Herman
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314