H34305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/01/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bright Image Inc
(Name of Corporation)

DOCUMENT NUMBER: H34305

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greggory Orr
(Name of Person)

Bright Image Inc
(Name of Firm/Company)

375 NE 3rd st
(Address)

Delray Bch FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Greggory Orr at (561) 441-0101
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, David Kimikin, hereby resign as Director (Title)

of Bright Image, Inc. (Name of Corporation),

H 34305 (Document Number, if known), a corporation organized under the laws of the State of Florida.

(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