

PO 3000044519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

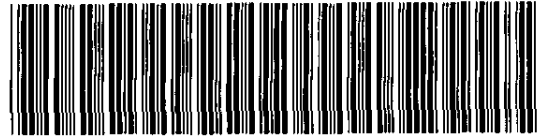
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$ 35.00

Office Use Only



600197093896

03/14/11--01001--008 **70.00

RECEIVED
11 MAR 11 PM 2:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAR 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C.COULLIETTE

MAR 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROWN VAN LINES INC.
(Name of Corporation)

DOCUMENT NUMBER: P0300044519

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEROME BROWN
(Name of Person)

BROWN VAN LINES
(Name of Firm/Company)

1391 WHITMAN DRIVE
(Address)

WEST MELBOURNE, FL 32904
(City/State and Zip Code)

For further information concerning this matter, please call:

JEROME BROWN at (321) 288-2651
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF THE DIRECTORS

OF

BROWN VAN LINES, INC.

The undersigned, being all the directors of Brown Van Lines, Inc., a Florida corporation (the "Corporation"), in lieu of the annual meeting of the directors, do hereby take the following actions in the name of and on behalf of the Corporation:

RESOLVED, that I, Jerome Brown, do hereby resign as the President and member of the board of directors of Brown Van Lines, Inc.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of:

January 26th 2011.



JEROME E. BROWN, President

11 MAR 11 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATEMENT OF UNANIMOUS WRITTEN CONSENT
TO ACTION TAKEN IN LIEU OF THE ANNUAL MEETING
OF THE SHAREHOLDERS
OF

BROWN VAN LINES, INC.


The undersigned, being all the shareholders of Brown Van Lines, Inc., a Florida corporation (the "Corporation"), in lieu of the annual meeting of the shareholders, do hereby take the following actions in the name of and on behalf of the Corporation:

RESOLVED, that the sale of 100% of the assets and 100% of the shares of the corporation be sold to Aldo DiSorbo.

RESOLVED, that all the acts, actions and things done for, in the name of, and on behalf of the Corporation by its officers and directors since the last annual meeting of the corporation be, and they hereby are, in all respects, approved, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of:

January 26th 2011.



JEROME F. BROWN, 100% shareholder