

172415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

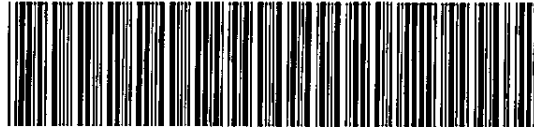
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500060859925

10/29/05 01:05 PM **192.50

FILED
05 OCT 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000 10-28-05-50-82-01

Charles W. Battisti

ATTORNEY AT LAW

1570 MADRUGA AVENUE
PENTHOUSE 3
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-9200
FACSIMILE (305) 667-9210
BATTISTI@NETSIDE.NET

October 13, 2005

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re; Brennan Construction Corporation

Gentlemen:

Previously, we submitted to you resignation for the officers and resident agent of the above corporation, which were returned to us with instructions and request for filing fees.

Enclosed please find the following:

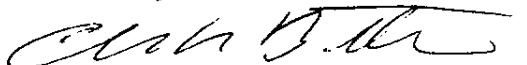
1. Resignation of registered agent, Thomas J. Brennan.
2. Resignation of Vice President/Director, Thomas J. Brennan.
3. Resignation of President/Director, James A. Brennan
4. Resignation of Secretary/Director, Yolanda R. Brennan.

Please note the resignations of all officers and directors was effective April 27, 2005. However, it appears that no action was taken by the new stockholders to appoint new directors, officers or resident agent as of this date.

We also enclose check payable to Florida Department of State in the amount of \$192.50, to cover the filing fees for the above.

Please call me should you have any questions.

Yours truly,



CHARLES W. BATTISTI

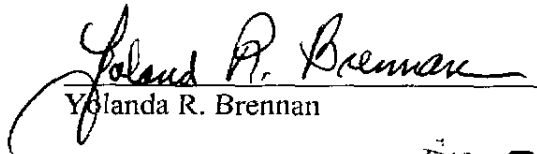
CWB/jm
enc.

**BRENNAN CONSTRUCTION CORPORATION
A FLORIDA CORPORATION
5600 N.W. 7th Avenue
Miami, Florida 33137**

RESIGNATION OF OFFICER DIRECTOR

I, YOLANDA R. BRENNAN, do immediately hereby resign as Director/ Secretary of Brennan Construction Corporation, a Florida corporation and submit this resignation to the Department of Corporations, State of Florida and request that official notice be taken of my resignation.

Dated this 27th day of April, 2005.


Yolanda R. Brennan

Copy to:

Brennan Construction Corporation
5600 N.W. 7th Avenue
Miami, Florida 33137

FILED
05 OCT 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA