

6602303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -1 AM 8:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAM BRENNER INC.
(Name of Corporation)

DOCUMENT NUMBER: 662323

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

Please return all correspondence concerning this matter to the following:

BARD CARL BRENNER
(Name of Person)

SAM BRENNER INC
(Name of Firm/Company)

210 174TH STREET SUITE 1605
(Address)

SUNNY ISLES BEACH, FLORIDA 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

BARD BRENNER at (305) 705-1392
(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

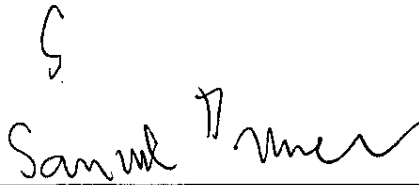
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SAMUEL BRENNER, hereby resign as PRESIDENT, SECRETARY
(Title)

of SAM BRENNER INC.,
(Name of Corporation)

662323, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 1 AM 8:38

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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