

F00000003328

(Requestor's Name)

From:

Bridgett Kenny  
2500 Hall Bck Blvd  
Ste. X PMB 130  
Hollandale, FL 33009

(City/State/Zip/Phone #)

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(Business Entity Name)

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02 NOV -8 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jff Resign  
T. Lewis 11/14/02

B. Kenny  
POB 36  
Safety Harbor, FL 34695

Department of State  
Division of Corporations  
Corporate Filings  
P.O.B. 6327  
Tallahassee, FL 32314

**RE: Britt Group Ltd. Corp. – FEI 58-2515243  
OFFICER/DIRECTOR RESIGNATION**

To Whom It May Concern:

Per my conversation with the office of Division of Corporations, Corporate Filings, enclosed please find the following for processing as instructed:

**OFFICER/DIRECTOR RESIGNATION**

For: B. Kenny  
Former corporate address of: 20 Exchange Place, 35<sup>th</sup> Flr., N.Y., N.Y. 10005.

I resigned as Director, President, Vice President, Secretary, Treasurer and relinquished any and all association or affiliation with the company named above in June of 2000.

Please document and record the enclosed resignation, and it is my understanding that the Div. of Corporation website information will be updated removing my name and the former address from the Officer/Director detail of this company.

Thank you for your attention to this matter.

Please feel free to contact me with any questions in regards to processing this information.

Sincerely,

B. Kenny



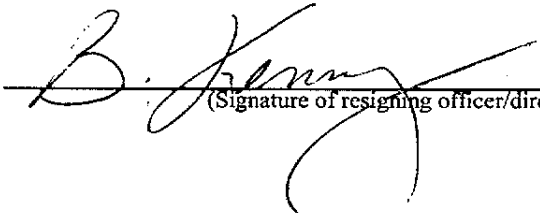
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TALLAHASSEE, FLORIDA

### OFFICER / DIRECTOR RESIGNATION

I, B. Kenny, hereby resign as Director, President,  
(Title) Vice President,  
Secretary, Treasurer (DPVST)  
of Britt Group Ltd, Corp.,  
(Name of Corporation)

a corporation organized under the laws of the State of New York

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**