

F16000003436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

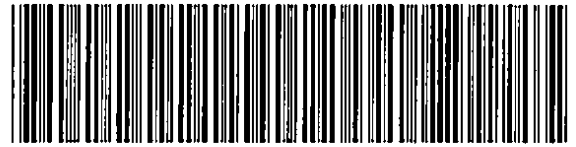
(Business Entity Name)

(Document Number)

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S. CHATHAM
JUN 28 2023

2023 APR 14 PM 2:29
S. CHATHAM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brilliant Factory, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F16000003436

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

Please return all correspondence concerning this matter to the following:

Ann M. Clark

(Name of Person)

Brilliant Factory, Inc.

(Name of Firm/Company)

7143 State Road 54, Suite #141

(Address)

New Port Richey, FL 34653

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann M. Clark at (727) 505-6184

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

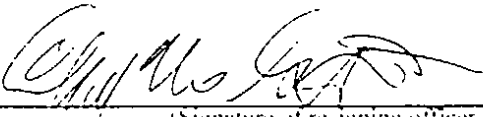
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Griffin, hereby resign as Director
(Title)

of Brilliant Factory, Inc.
(Name of Corporation)

E160000003436, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

2023 APR 14 PM 2:29
FIDELITY & SUTHERLAND

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