

H18462



LAW OFFICES OF
DAVID P. RANKIN, P. A.

18540 N. DALE MABRY HWY.
LUTZ, FLORIDA 33548

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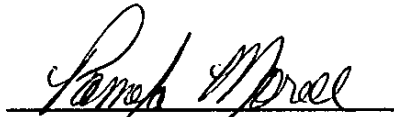
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR

I hereby tender my resignation as an officer and Director of Breezemaker Fan Company, Inc., a Florida corporation, to take effect immediately upon acceptance by the Shareholders of the Corporation.

#18462

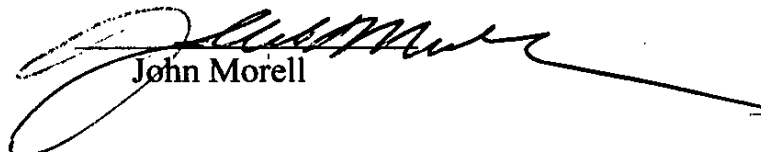
Dated: 6/21/06


Pamela Morell

ACCEPTENCE OF RESIGNATION

As the sole shareholder of Breezemaker Fan Company, Inc., a Florida Corporation, the resignation of Pamela Morell as officer and Director of Breezemaker Fan Company, Inc. a Florida Corporation, is hereby accepted.

6/21/06
Date


John Morell