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July 30, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


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*****35.00 *****35.00

Re:

Dear Sir or Madam:

Enclosed is a Notice of Resignation of Officer and Director and Nonacceptance of Appointment as to Brittany Leigh, Inc., together with a \$35.00 filing fee. We appreciate your assistance in filing this Notice.

Very truly yours,



Lee H. Rightmyer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LHR/bls
Enclosures

O/D resig.

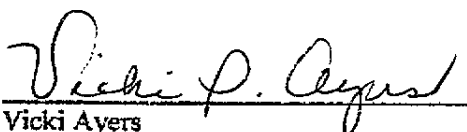
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**NOTICE OF RESIGNATION OF OFFICER AND DIRECTOR
AND
NONACCEPTANCE OF APPOINTMENT AS TO BRITTANY LEIGH, INC.**

Pursuant to the provisions of §607.807 and §607.8042, Florida Statutes, I, Vicki Ayers, hereby give notice of my refusal to accept election and/or appointment as an officer (President) and director of Brittany Leigh, Inc., and to the extent that any such appointment was effective, I do hereby resign as an officer (President) and director of Brittany Leigh, Inc.

A copy of this notice has been mailed to the Registered Agent of Brittany Leigh, Inc., Edwin B. Salmon, Jr., at 112 Homeport Drive, Palm Harbor, Florida 34683, to corporate director Lee Mullineaux, 1375 South Fort Harrison Avenue, Clearwater, Florida 33756, and to Brittany Leigh, Inc., at its principal place of business and mailing address, as provided to the State of Florida, 112 Homeport Drive, Palm Harbor, Florida 34683.


Vicki Ayers