

Oct 07 2013 9:33AM  
Division of Corporations

Burgess, Harrell, et al

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page 1

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DIVISION OF CORPORATIONS  
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H13000222402 3

**OFFICER / DIRECTOR RESIGNATION**

I, GAVIN MESHAD, hereby resign as Chairman of the Board and Director of

**BRANDIS WISH FOUNDATION, INC.**

(Name of Corporation)

a corporation organized under the laws of the State of Florida effective May 20, 2013  
and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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