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REPLY TO:
POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

April 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CBBS, Inc.
Document #P01000021222
Officer/Director Resignation
Our File No. 79.13

Dear Sir or Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

C. Cole Jeffries, Jr.
Law Offices Curry & Associates, P.A.
P.O. Box 1143
Brandon, FL 33509-1143

For further information concerning this matter, please call Sandy Tomlinson at 813-653-2500. Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,

C. Cole Jeffries, Jr.

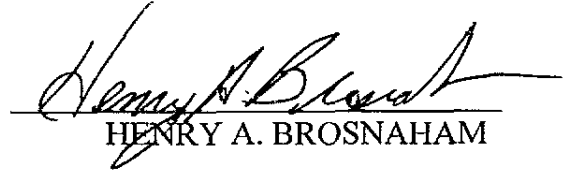
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Enclosures

OFFICER/DIRECTOR RESIGNATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, HENRY A. BROSNAHAM, hereby resign as an Officer and Director of CBBS, INC., Document No. P01000021222, a profit corporation organized under the laws of the State of Florida.

Dated: April 1, 2005.


HENRY A. BROSNAHAM