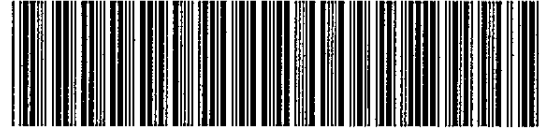


PD2000002683

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07/25/05--01076--007 **35.00

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Glenbrook Vacation Homes, Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000002683

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

Jacqueline Bailey
(Name of Person)

(Name of Firm/Company)

7512 Dr Phillips Blvd, Suite 50-AMB502
(Address)

Orlando, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Bailey at (863) 557-0695
(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
409 E. Gaines Street
Tallahassee, FL 32399

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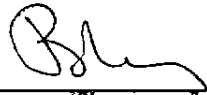
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jaqueline Briley, hereby resign as Officer / Director
(Title)

of Elenbrook Vacation Homes, Inc
(Name of Corporation)

PO200000 2683, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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