

PO2000064537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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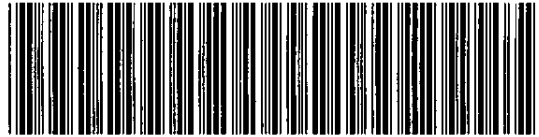
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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11/22/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B. R. BROTHERS, INC
(Name of Corporation)

DOCUMENT NUMBER: 10200064537

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph A. Emmanuelli
(Name of Person)

N/A
(Name of Firm/Company)

P. O. Box 4218
(Address)

Clearwater, FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph A. Emmanuelli at (727) 639-7962
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

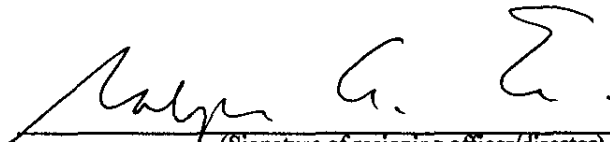
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RALPH A. EMMANUELLI, hereby resign as Vice President
(Title)

of B. R. BROTHERS, INC.
(Name of Corporation)

P02000064537, 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

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