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TO: Amendment Section
Division of Corporations

SUBJECT: BRANJEN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000083155

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

Please return all correspondence concerning this matter to the following:

W. JUSTIN COTTRELL, ESQ

(Name of Person)

W. JUSTIN COTTRELL, P.A.

(Name of Firm/Company)

809 WALKERBILT ROAD, SUITE 6

(Address)

NAPLES, FLORIDA 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

W. JUSTIN COTTRELL at (239) 449-4888

(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

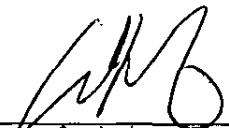
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL P. LEWIS, hereby resign as DIRECTOR AND OFFICER
(Title)

of BRANJEN, INC.
(Name of Corporation)

P02000083155, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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