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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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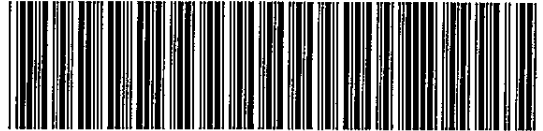
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brickhouse Inc
(Name of Corporation)

DOCUMENT NUMBER: UC# 150554R AR# 030522

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

Please return all correspondence concerning this matter to the following:

Barret Holst
(Name of Person)

Brickhouse Inc
(Name of Firm/Company)

PO Box 100691
(Address)

Palm Bay FL 32910 0691
(City/State and Zip Code)

For further information concerning this matter, please call:

Barret Holst at (321) 536 1349
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 FEB -4 AM 11:54

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA


I, GARRET G. HOLST, hereby resign as President
(Title)

of THE Brickhouse Inc.
(Name of Corporation)

LIC# 1505544 R, a corporation organized under the laws of the State of
(Document Number, if known)

Fl.

AR# 030522


(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