

P02000126729

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J/D Resign.

03/26/04

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BERKSHIRE PUBLICATIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 02000126729

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

Please return all correspondence concerning this matter to the following:

LEWIS VICTOR
(Name of Person)

BERKSHIRE PUBLICATIONS, INC.
(Name of Firm/Company)

1920 CORPORATE DR.
(Address)

BOYNTON BEACH, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

LEWIS VICTOR at (561) 364-1130
(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

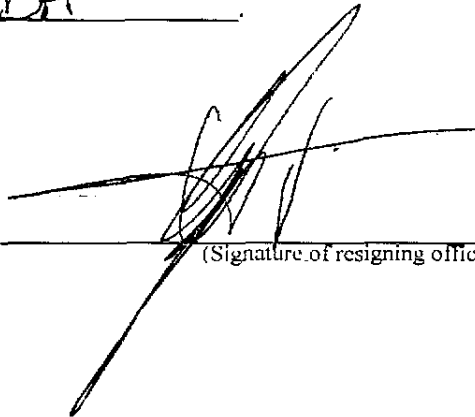
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LYNN VICTOR, hereby resign as PRESIDENT
(Title)

of BERKSHIRE PUBLICATIONS INC.
(Name of Corporation)

P02000126729, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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