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Stacey Denton 7675 Tara Court #108 Naples, FL 34112

April 12, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation of Officer/Director for a corporation.

Corporation: S.J. Brandon, Inc.

Document Number: P02000131529

To Whom It May Concern:

Enclosed are (1) an original and one copy of Resignation of Officer/Director (2) a check in payment of incorporation fees as follows:

\$35.00 - Filing fee - Resignation made payable to Florida Department of State

Please return your filed copy to the above address.

Very truly yours,

Stacey Denton

President, S.J. Brandon, Inc.

RESIGNATION

I Suze Brandon, do hereby resign as a director and officer of SJ Brandon, Inc., a Florida corporation effective this 12th day of April, 2004.

Suze Brandon

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