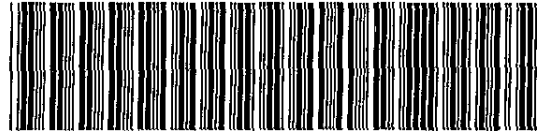


P030000009441

(Requestor's Name)

(Address)

(Address)



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08/18/03--01016--016 **35.00

Erasmus, Maconry & Co
2459. Quartermaster & Co
Middleburg Fl 32068

(Document Number)

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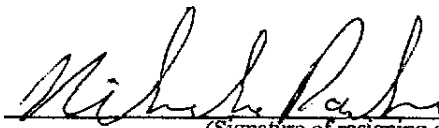
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NICHOLAS PARKER, hereby resign as VICE PRESIDENT
(Title)

of BROWNING MASONRY, INC.
(Name of Corporation)

P03000009441, 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

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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A MEETING OF THE SHAREHOLDERS OF BROWNING MASONRY, INC. WAS HELD ON June 27, 2003 AT MIDDLEBURG, FL. AT THIS MEETING, NICHOLAS PARKER RESIGNED AS VICE-PRESIDENT OF THE CORPORATION, AND SOLD ALL 50 SHARES OF HIS STOCK TO ROY BROWNING FOR THE SUM OF \$1.00.


NICHOLAS PARKER RELINQUISHED ALL RIGHTS TO THE BANK ACCOUNTS OPEN IN THE NAME OF BROWNING MASONRY AND ALL EQUIPMENT AND OTHER PROPERTY PURCHASED IN THE NAME OF BROWNING MASONRY AND HERETOFORE USED BY BROWNING MASONRY EXCEPT AS NOTED BELOW.

THE CORPORATION HAS GIVEN TO NICHOLAS PARKER THE FOLLOWING ITEMS OF EQUIPMENT, WHICH WILL BE USED AS A DISTRIBUTION TO HIM ON THE COMPANY'S 2003 TAX RETURN:

1 mixer
12 pieces of scaffolding
2 wheelbarrows
1 14" chop saw
miscellaneous tools

THERE BEING NO OTHER BUSINESS, THE MEETING WAS ADJOURNED.

THIS DOCUMENT IS ENTERED INTO THE MINUTES OF BROWNING MASONRY, INC. AND ALL OF THE ABOVE HAVE BEEN AGREED TO BY BOTH PARTIES.


NICHOLAS PARKER

7-23-03


ROY BROWNING

7-23-03