

PO3000070047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

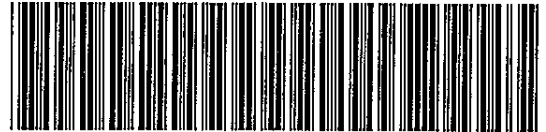
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P. Smith MAY 02 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BRAYMO Holdings, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 3000070047

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

Please return all correspondence concerning this matter to the following:

GREGORY SCHWARTZ  
(Name of Person)

SCHWARTZ ZWISER & SCHWARTZ  
(Name of Firm/Company)

3976 SHERIDAN ST  
(Address)

HOLLYWOOD, FL 33021  
(City/State and Zip Code)

For further information concerning this matter, please call:

GREG SCHWARTZ at (954) 966 2783  
(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

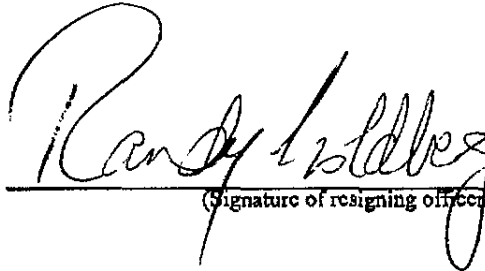
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RANDY GOLDBERG, hereby resign as Secretary, Director (Title) **AND VICE PRESIDENT**

of BRAMA HOLDINGS INC.  
(Name of Corporation)

P03000-70047, 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**

**Make checks payable to Florida Department of State and mail to:**

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

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