

P03000093680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
2006 JAN 17 AM 11:59

o/d resig.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brownstone Construction Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000093680

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

Please return all correspondence concerning this matter to the following:

Alan Beasley
(Name of Person)

(Name of Firm/Company)

4514 Old Saybrook Ave
(Address)

Tampa FL 33624
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Beasley at (813) 299-1491
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
SECRETARY OF S
DIVISION OF CORPOR.
2006 JAN 17 AM 11:3

I, Alan Ladale Beasley, hereby resign as VP (Title)

of Brownstone Construction, Inc.
(Name of Corporation)

P03000093680, 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