

PD3000093864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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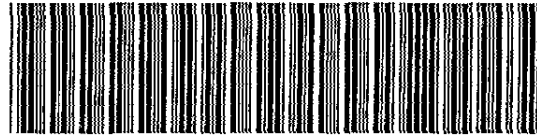
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALAMON, SEAN

Off. Resign
T. Lewis 2/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRANDON HAME THEATRE, INC.
(Name of Corporation)

DOCUMENT NUMBER: PD3000093864

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

Please return all correspondence concerning this matter to the following:

DANA T. NAPIER, JR.
(Name of Person)

BRANDON HAME THEATRE, INC.
(Name of Firm/Company)

12519 RIVER BIRCH DRIVE
(Address)

RIVERVIEW FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

DANA T. NAPIER, JR. at ^{office} (813) 671-4843 or ^{CELL} (813) 343-8635
(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**

FILED
04 FEB 12 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Patricia A. Edwards, hereby resign as Treasurer
(Title)

of Brandon Home Theater, Inc.
(Name of Corporation)

P03000093864, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Patricia A. Edwards 2/8/04
(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