

PO3 000128073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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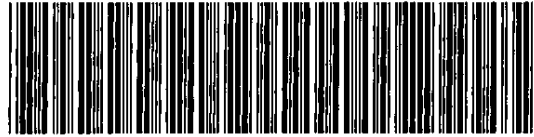
(Business Entity Name)

(Document Number)

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FILED  
06 JUL -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OD/Res  
@ 7.12.04

RESIGNATION AS AN OFFICER OF BRM RESIDENTIAL HOMES, INC.

To whom it may concern:

I, Jamie A. Moore, tender my resignation as Secretary of BRM Residential Homes, Inc., a Florida corporation ("Corporation") effective this 26 day of June, 2006. No stock has been transferred and I hereby represent that I am not now nor have I ever been a shareholder or director of the Corporation.

Dated:

June 26, 2006

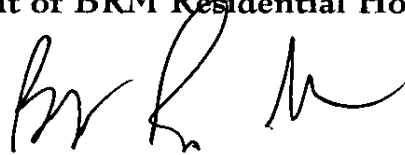
Jamie A. Moore  
Jamie A. Moore

FILED  
06 JUL -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir, or Madam,

I am sending in a check, and signed resignation for Jamie A. Moore as Secretary of BRM Residential Homes, Inc. I am requesting to have the Articles of my Corporation changed to reflect this resignation.

Thank You,  
Bryan R. Moore  
President of BRM Residential Homes, Inc.

A handwritten signature in black ink, appearing to read 'Bryan R. Moore', written in a cursive style.

944 Lake-Aire Dr.  
Pensacola, FL 32506