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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Neil Brannon Inc. (Name of Corporation) DOCUMENT NUMBER: P03000142070		
Please return all correspondence concerning this matter to the following:		
NEIL BRANNON (Name of Person)		
(Name of Person) NEIL BRANNON INC (Name of Firm/Company) 940 W. DEES Rd (Address)		
Lakeland FL. 33809 (City/State and Zip Code)		
For further information concerning this matter, please call:		
NEIL BRANNON at (863) 860 - 3514 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

LINDA C. BRANHO	, hereby resign as Vice PRESIDENT (Title)
of NEIL BRAHHON (Name	of Corporation)
PO3 OOC 142 O 70 (Document Number, if known)	a corporation organized under the laws of the State of
FLORIDA	
•	ACCALLAND A
Dinda	C. Bramen 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