

P04000024463

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV 19 PM 3:07

officer Resignation
LFT

11-19-04

JOHN VALENTI

3814 Gunn Hwy, Suite C
Tampa, Florida 33618-8789
Phone: (813) 769-0359
Fax: (813) 769-0354

November 15, 2004

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Att: Louise Jackson

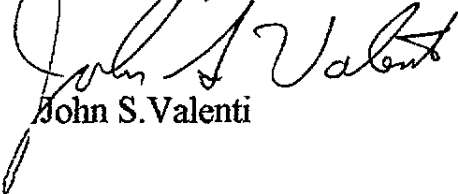
RE: Resignation from Brois, Valenti & Associates, Inc. Doc # P04000024463

Dear Ms. Jackson,

I voluntarily dissolved this corporation last month when I was notified by Sun Trust Bank that Mr. Brois had opened an unauthorized corporate account and was conducting some kind of fraudulent check cashing scheme. Mr. Brois has since been arrested and bonded out. He now informs me, over my objections, that he is going to reinstate the corporation. My dilemma is that I don't want my name associated in any way with this individual. I thought dissolving the corporation would put an end to my association. I am told by your staff that he cannot be denied reinstatement if he pays the fee and files the proper forms. I was told to file this Resignation so that at least he could not use my name or claim that I am still involved with the corporation.

Thank you for your assistance in this matter. If you need any further information please call me at the office

Thank You,


John S. Valenti

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

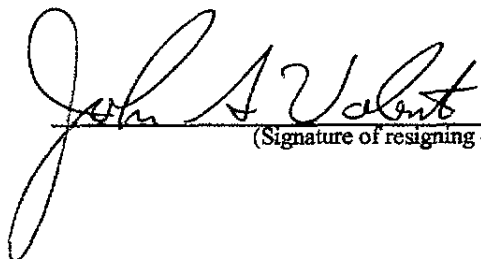
2004 NOV 19 PM 3:07

I, JOHN S. VALENTI, hereby resign as VICE-PRES./ DIRECTOR
(Title)

of BROIS, VALENTI & ASSOCIATES, INC
(Name of Corporation)

P04000024463, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 11/15/04
(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