

P04000084532

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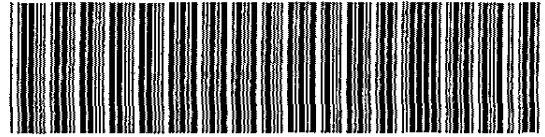
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROTHERS CUSTOM COATINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000084532

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

Please return all correspondence concerning this matter to the following:

Liz Cannon

(Name of Person)

Richard S. Bergholtz, P.A.

(Name of Firm/Company)

Post Office Box 1789

(Address)

Mount Dora, Florida 32756-1789

(City/State and Zip Code)

For further information concerning this matter, please call:

Liz Cannon

(Name of Person)

at (352) 735-6938

(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:

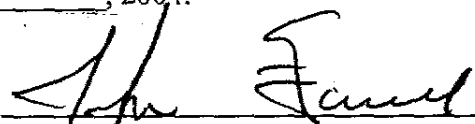
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DIRECTOR'S RESIGNATION OF JOHN FARRELL
BROTHERS CUSTOM COATINGS, INC.

The Chairman, MICHAEL SOBKWOSKI, then recognized the Director named below who tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread the same upon the minutes of the meeting.

I, the undersigned Director of **Brothers Custom Coatings, Inc.**, do hereby tender my resignation to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated this 18 day of October, 2004.


John Farrell


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TALLAHASSEE, FLORIDA

OFFICER'S RESIGNATION OF JOHN FARRELL
BROTHERS CUSTOM COATINGS, INC.

The Chairman, MICHAEL SOBKWOSKI, then recognized the Officer named below who tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread the same upon the minutes of the meeting.

I, the undersigned Officer of **Brothers Custom Coatings, Inc.**, do hereby tender my resignation to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated this 18 day of October, 2004.



John Farrell

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