

P04000085087

- Brook Taylor, Inc.
Wienitzka St
- 12090 SW 135 Terrace
Miami, FL 33186
- (address)

(City/State/Zip/Phone #)

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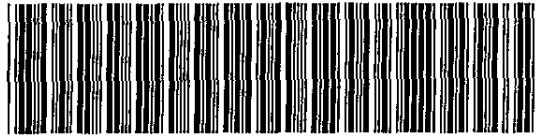
(Business Entity Name)

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05 MAY 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bridget Gregory, hereby resign as Director
(Title)
of Brook Taylor Inc.
(Name of Corporation)
PO4000085087, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Bridget Gregory
(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