

PO5000085962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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9/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIZARD CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PO50000 85962

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

Please return all correspondence concerning this matter to the following:

JO-SMITH B. BRIZARD
(Name of Person)

BRIZARD CORPORATION
(Name of Firm/Company)

18700 N.W. 27TH AVE. #103
(Address)

MIAMI GARDENS, FL 33056
(City/State and Zip Code)

For further information concerning this matter, please call:

MC-WILLIAMS BRIZARD at (305) 469-0801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JO-SMITH B. BRIZARD, hereby resign as VICE PRESIDENT
(Title)

of BRIZARD CORPORATION
(Name of Corporation)

POS000085962, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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