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(Business Entity Name)						
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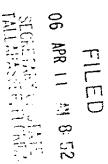
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Brotherstone GRAWITE & WARBLE INC.
(Name of Corporation)

DOCUMENT NUMBER: \$\(\int 05\)\(D00|0|38|\)

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

Please return all correspondence concerning this matter to the following:

MICHAEL L. Boyen
(Name of Person)

Brotherstone GRANITE & MARISIE INC.
(Name of Firm/Company)

1161 SUN CENTURY RD. UNITI

Naples FL 34/10 (City/State and Zip Code)

For further information concerning this matter, please call:

Michael Boyen at (239) 200-4435 (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

OG APR 11 AM 8:52
TALLAHASSEE, FLORIDA

I,	MICHAEL L. Boye	ek	, hereby resign	as Owner,	Director,	Officer
of	Brotherston	1e 6	espite 1	E MARBO	E, DUC.	,
	(Na	me of Corpor	ation)			
	5000 [6	, a corp	ooration organized	under the laws	of the State of	

FLORIOR

(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