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06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brammah Realty of the Florida Keys, Inc
(Name of Corporation)

DOCUMENT NUMBER: PA5000 121 751

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

Please return all correspondence concerning this matter to the following:

Felix A. Benavides
(Name of Person)

(Name of Firm/Company)

11335 W. 139th
(Address)

Miami, FL 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

Felix A. Benavides at (305) 632-5387
(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

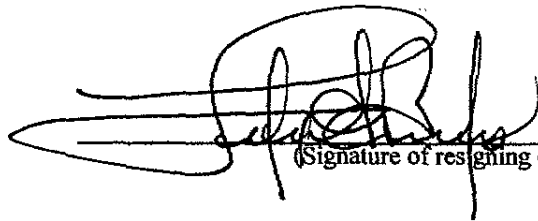
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Felix, Beevinder, hereby resign as Vice President
(Title)

of Bramish Realty of the Florida Keys, Inc.
(Name of Corporation)

05000121751, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director) 11/2/05

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

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TALLAHASSEE, FLORIDA