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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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@ 3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brachside Realty Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 5000 122369

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

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg
(Name of Person)

Barry S. Mittelberg, PA
(Name of Firm/Company)

1700 N. University Dr. #300
(Address)

Coral Springs, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry S. Mittelberg at (954) 752-1213
(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, Barry S. Mittelberg, hereby resign as Secretary, Treasurer, Director
(Title)
of Beachside Realty Holdings, Inc.
(Name of Corporation)

PO5006122369, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

B. S. Mittelberg
(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

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