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resignation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF RESIGNATION

I, JOSEPH J. GODFREY, SR., resign as Vice President of Godfrey Brothers, Incorporated. I have notified all officers of Godfrey Brothers, Inc. of this resignation.

June 11, 2007


JOSEPH J. GODFREY, SR.
795 Violet Street
Tallahassee, Florida 32308
(850) 878-8674 Home
(850)556-0738 Cell Phone

Copies : Department of State
 Christopher R. Godfrey
 Joseph J. Godfrey, Jr.