

PO6000042223

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(Business Entity Name)

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Handwritten signatures and initials

STEPHEN K. LOFFREDO

ATTORNEY AT LAW
SUITE 216 SHOREVIEW BUILDING
9999 NORTHEAST 2ND AVENUE
MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 757-8115
TELEFAX (305) 754-5426

VIA FEDERAL EXPRESS

April 10, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

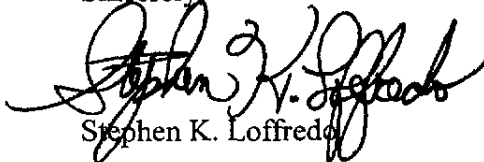
Re: Resignation of Director, Brutus Groceries, Inc.

Dear Sir or Madam:

I am the attorney for the captioned new corporation. Enclosed herein please find a signed Resignation of a Director for the captioned corporation. Please cause this to be filed in your division.

Also enclosed is a check for the filing fee in the sum of \$35.00. Thank you for your assistance.

Sincerely


Stephen K. Loffredo

Encl.

Cc: Ms. Rosemary Brutus

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRUTUS GROCERIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000042223

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

Please return all correspondence concerning this matter to the following:

Stephen K. Loffredo, Esq.
(Name of Person)

Attorney for Corporation
(Name of Firm/Company)

9999 Northeast 2nd Avenue, Suite 216
(Address)

Miami Shores, Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen K. Loffredo at (305) 757-8115
(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 FILED
FOR A CORPORATION**


**06 APR 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, CLAUDE JOSEPH, JR., hereby resign as Director
(Title)

of BRUTUS GROCERIES, INC.
(Name of Corporation)

P06000042223, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)
CLAUDE JOSEPH, JR.

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