

P06000057461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

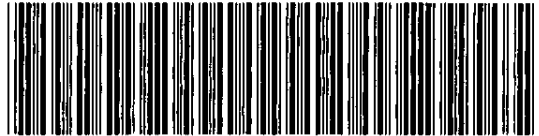
(Business Entity Name)

(Document Number)

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Resignation
to officer

12/15/08--01035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 15 PM 3:06

FILED

PR
12/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRIGHTON CAPITAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P06000057461

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

Please return all correspondence concerning this matter to the following:

ARTHUR UNGER
(Name of Person)

BRIGHTON CAPITAL CORPORATION
(Name of Firm/Company)

PO Box 272961
(Address)

BOCA RATON, FL 33427
(City/State and Zip Code)

For further information concerning this matter, please call:

ARTHUR UNGER at (561) 482-7313
(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**

FILED

2008 DEC 15 PM 3:06

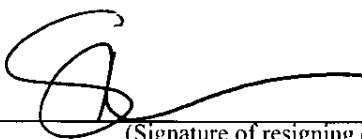
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, STEVEN UNGER, hereby resign as Vice President
(Title)

of BRIGHTON CAPITAL CORPORATION
(Name of Corporation)

P06000057461, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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