

P06000147564

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DIVISION OF CORPORATIONS
09 JAN -6 PM 1:16

2009 JAN 14 10:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard Brayton Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000147564

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

Please return all correspondence concerning this matter to the following:

Darlene D. Brayton
(Name of Person)

Richard Brayton Inc.
(Name of Firm/Company)

2250 Doyle Rd.
(Address)

Deltona, FL 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene D. Brayton at (407) 321-0506
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -6 PM 1:16

I, Darlene D. Brayton, hereby resign as Vice-President
(Title)

of Richard Brayton Inc.,
(Name of Corporation)

P06000147564, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Darlene Brayton
(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