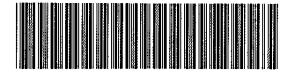
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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2007 NOV -6 PM 4: 19

SECRETARY OF STATE TALLAHASSEE. FLORIDA

I. LUCY MALLADA	, hereby resign as VICE-PRESIDENT
7	(Title)
U1	NTER OF BROOKSVILLE, INC.
(Name	e of Corporation)
P07000043164	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	·
	2 1 1/1
The	- Hollson

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314