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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Brooks Frater Inc (Name of Corporation) |
| DÓCUMENT NUMBER: 10800067915 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Malcolm Frater (Name of Person) |
| Brooks Frater Inc (Name of Firm/Company) |
| 4841 Sanbar Willow C+ (Address) |
| Orlando FL 32808 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Malcolm Frater at (321) 695-1053 (Name of Person) at (321) 695-1053 (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

| I, Malcolm Frater, hereby resign as Vice President (V) | P |
|---|---|
| of Brooks Frater Inc. (Name of Corporation) | |
| Po800067915, a corporation organized under the laws of the State of (Document Number, if known) | |
| Florida. | |
| | |
| (Signature of resigning officer/director) | |
| (Signature of Testgaring Officer director) | |

Make checks payable to Florida Department of State and mail to State and mail to State and Division of Corporations

P.O. Box 6327