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(Requestor's Name)	_					
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(City/State/Zip/Phone #)	_					
PICK-UP WAIT MAIL						
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(Business Entity Name)						
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Certified Copies Certificates of Status						
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Special Instructions to Filing Officer:	l					
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Old Resign. 10/9/109

COVER LETTER

Division of Corporations
SUBJECT: Brockway Gray Inc. (Name of Corporation) DOCUMENT NUMBER: POSODO 105302
DOCUMENT NUMBER: PUSUUUI 05 30 L
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARlos Diaz (Name of Person)
(Name of Firm/Company)
4955 INTERNATIONAL DRIVE # 10-04 (Address)
ON/ANDO, FL 32819 (City/State and Zip Code)
For further information concerning this matter, please call:
CARLOS D'A2 at (407) 6686545 (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

Amendment Section

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	CARlos	B'42		_, hereby resign as_	Direc	TUR (Title)	_
of	Brockn	nAn (SLOUP, Name of Corpora	INC,	-		,
7	(Document Numb	302 per, if known)	, a corpo	oration organized und	ler the laws of	the State of	
	FLORIDA						
			(Stgnerure o	posigning officer/director	or)	99 OCT -5 AM 8: 10 SECRETARY OF STATE TALL AHASSEF FI OPIRE	

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