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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Brilliant Orange, Inc.
DOCUMENT NUMBER: <u>ροφοσο64632</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Uillian R. Lumm (Name of Person)
Brilliant Orange, Inc. (Name of Firm/Company)
355 Scotland St. (Address)
Dunedin, FL 34698 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (727) 692-0012 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, JIIIR. Lumm	, hereby resign as <u>President</u> (Title)
of Brilliant	Drange, Inc.
P090000 64632 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

(Signature of resigning officer/director)

ECRETARSSEE, FLOR

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