

P/0000036295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brilliant Technology Solutions, Inc
(Name of Corporation)

DOCUMENT NUMBER: P10000036295

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

Please return all correspondence concerning this matter to the following:

Michele Anderson

(Name of Person)

(Name of Firm/Company)

5638 La Quinta Court

(Address)

Lake Worth, FL 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

Wade B. Anderson

(Name of Person)

at (561) 386-3768

(Area Code & Daytime Telephone Number)

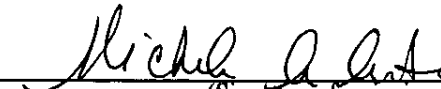
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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, Michele A. Anderson, hereby resign as Vice President
(Title)
of Brilliant Technology Solutions, Inc.
(Name of Corporation)
P10000036295, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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