

P94000071539

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600
301 SOUTH GONDOUGH ST. (32301)
P.O. BOX 11183
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7577
TEL 850-222-7790
FAX 850-222-3494
FAX 850-597-3333
WEB GrayHarris.com

August 23, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fees for the following entity:

BRITTANY OF ROSEMONT GROUP, INC.
Document Number: P94000071539

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm
Enclosures

200007311072--6
-08/23/02--01023--027
*****280.00 *****35.00

C. Coulliette AUG 23 2002

OFFICER / DIRECTOR RESIGNATION

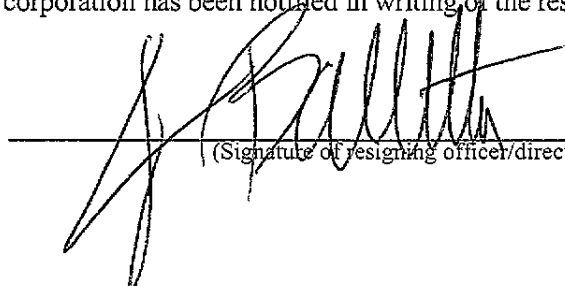
FILED
2002 AUG 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES BALLETTA, hereby resign as VICE PRES. / SECRETARY
(Title)

of BRITTANY OF ROSEMONT GROUP, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**