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Andra E. Fitzwater 2055 Turpentine Road Mims, FL 32754 (321) 446-0061

January 03, 2005

VIA REGULAR MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Officer Resignation, Bertrum & Company, Inc.

Dear Sir or Madam:

The enclosed Officer/Director Resignation for a Corporation is submitted herein for filing. Please return all correspondence concerning this matter to the address noted above. For further information regarding this matter, please contact me at the number listed above.

The filing fee of Thirty Five Dollars (\$35.00) payable to the Florida Dept. of State is enclosed herein as well.

Thank you for your assistance.

andrea E. Fitzuater

Very truly yours,

Andrea E. Fitzwater

Enclosure

cc: Carroll Lee Fitzwater, Jr.

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Andrea E. Fitzwater, hereby resign as Secretary/Treasurer of Bertrum & Company, Inc., Document No. P95000031176, a corporation organized under the laws of the State of Florida.

NDREA E. FITZWATER

05 JAN -7 PM 12: 20