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Examiner's Initials



Secretary of State

August 21, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: BROWN LEAF COMPANY

Ref. Number: P95000092370

We have received your document for BROWN LEAF COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

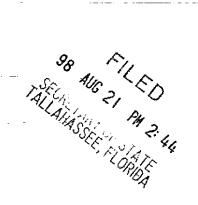
Please include the statement that the corporation has been notified in writing of the resignation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 298A00043637

Annette Hogan Corporate Specialist

## RESIGNATION



## **FOR**

## BROWN LEAF COMPANY, INC.

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my

(our) resignation (s), to take effect upon the adjournment of the meeting of the Board of

Directors at which this resignation is accepted (The corporation has been notified inwriting of the resignation.)

Felio

Liset Lantigua 8286 N.W. 56<sup>th</sup> Street Miami, FL 33166

Dated: July 06, 1997

Signed and sealed before me, \_

of Florida on this 06 of July, 19

, a Notary Public in the State

My Commission Expires:

OMAR H. FELIU
MY COMMISSION # CC 440071
EXPIRES: February 20, 1989
Bonded Thru Notery Public Underwriters

OMAR