

MAY. 12. 2009 2:28PM

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NO. 814

P16000036430

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRIARCLIFF CAPITAL CORPORATION

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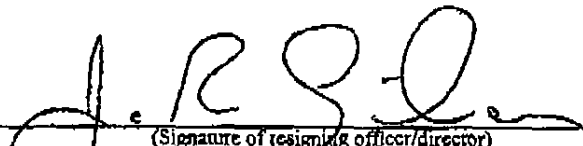
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James R. Giordano, hereby resign as Director
(Title)

of Briarcliff Capital Corporation
(Name of Corporation)

P96000036430, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
James R. Giordano

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
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