

P96000096601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

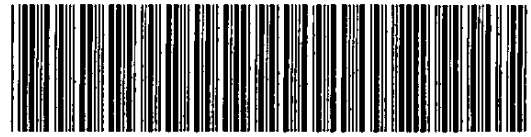
(Business Entity Name)

(Document Number)

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06/22/07--01023--006 \*\*35.00

*Resignation*

2007 JUN 22 PM 1:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bob  
6/21/07*

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED  
2007 JUN 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CHRISTINE VITKUSKE, hereby resign as Sec / Treas  
(Title)

of BENJAMIN ROAD PROPERTIES, INC  
(Name of Corporation)

P96000096601, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Christine Vitkuske Jan. 1, 2007  
(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