

P97000058741

Catherine E. Kidon  
6325 Wilshire Pines Circle #306  
Naples, FL 34109  
(941) 514-3277

June 22, 2001

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32399

200004439142--1  
-06/25/01--01092--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: Breton Company, Inc.**

Dear Reader:

Enclosed please find a Resignation of Registered Agent for Breton Company, Inc. together with a check in the amount of Eight Seven and 50/100 Dollars (\$87.50) for the resignation fee.

I have enclosed a self addressed stamped envelope and request that you return copy of the Resignation showing that it has been filed with the Secretary of State.

Should you have any questions or require anything further, please do not hesitate to contact me directly.

Very truly yours,

*Catherine E. Kidon*

Catherine E. Kidon

Enclosures

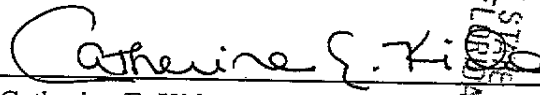
FILED  
01 JUN 29 PM 2:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P97000058741  
6-29-01  
PARS  
288

**RESIGNATION OF REGISTERED AGENT  
FOR  
BRETON COMPANY, INC.**

Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned Catherine E. Kidon hereby resigns as Registered Agent for Breton Company, Inc.

A copy of this Resignation was mailed to the above listed corporation at its last known address as listed in the 2000 Uniform Business Report filed with the Secretary of State on April 19, 2000.

  
Catherine E. Kidon

**FILED**  
01 JUN 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA