## P91000100422

(Requestor's Name)				
(Address)				
(Address)				
( .dai.000)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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05/12/08--01046--004 ++35.00

08 MAY 12 PM 2: 15



DD [Res 005/16/08

## **COVER LETTER**

	nendment Section vision of Corporations
SUBJECT	: BRYAN HOMES, INC. (Name of Corporation)
D 0 0 1 1 1 1	D07000400402
	INT NUMBER:
The enclos	ed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please retu	rn all correspondence concerning this matter to the following:
JEFFRE'	Y B. SMITH, ESQUIRE
	(Name of Person)
KELLEY,	, HERMAN & SMITH
	(Name of Firm/Company)
1401 EA	ST BROWARD BLVD., SUITE 206
	(Address)
FORT LA	AUDERDALE, FLORIDA 33301
	(City/State and Zip Code)
For further	information concerning this matter, please call:
JEFFREY	7 B. SMITH, ESQUIRE at ( 954 ) 462-7806
	(Name of Person) at (954) 462-7806 (Area Code & Daytime Telephone Number)
Enclosed is	s a check for \$35.00 made payable to the Florida Department of State.
Street Add Amendmer Division of Clifton Bui 2661 Execu	Mailing Address: Amendment Section F Corporations Olivision of Corporations Fluitive Center Circle FIL 32301  Mailing Address: Amendment Section For Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOHN T. LOOS	, hereby resign as	President, Secretary, Treasurer and Director	
	,,	(Title)	
of BRYAN HOMES, INC.			
	(Name of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P97000100422 (Document Number, if known)	, a corporation organized un	, a corporation organized under the laws of the State of	
FLORIDA			

JOHN T. LOOS (Signature of fesigning 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

08 MAY 12 PH 2: 15