

P98000098125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

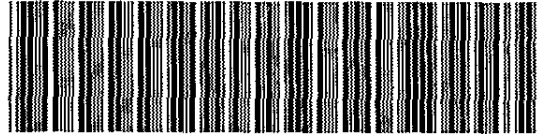
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

SEP 18 2006

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brooks Software Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000098125

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Brooks

(Name of Person)

Brooks Software Inc.

(Name of Firm/Company)

6826 Merganser Drive

(Address)

Orlando, FL. 32810-6069

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Brooks

(Name of Person)

at (

407

) 290-8337

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

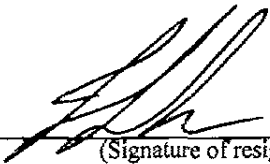
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Terry L. Brooks, hereby resign as Vice-President  
(Title)

of Brooks Software Inc.  
(Name of Corporation)

P98000098125, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

**FILED**  
**06 SEP 15 PM 4:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**