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KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

P.O. DRAWER 1000

FORT MYERS, FLORIDA 33902

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Resign R.A.

C. Couffette JUL 31 2007

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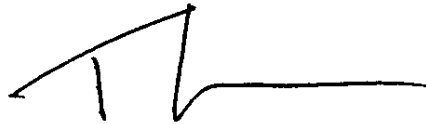
July 9, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: THE BRICK ALLEY, INC.

Gentlemen/Ladies:

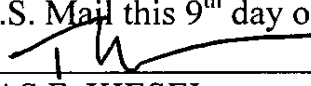
I, THOMAS F. KIESEL, herewith tender my resignation as Registered Agent of THE BRICK ALLEY, INC., a Florida corporation effective this 9th day of July, 2007.



THOMAS F. KIESEL

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of this letter has been furnished to THE BRICK ALLEY, INC. by U.S. Mail this 9th day of July, 2007.


THOMAS F. KIESEL

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