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BRANTLEY DEVELOPMENT, INC.

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O/D Resign. 7/2/09

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RESIGNATION AS OFFICER OR DIRECTOR

TO THE BOARD OF DIRECTORS OF BRANTLEY DEVELOPMENT, INC., a Florida corporation:

This is to inform the Board of Directors that:

I, John Rasmussen, hereby resign from any positions as an officer or director that I may have held, or any positions to which I may have been appointed without my knowledge, with BRANTLEY DEVELOPMENT, INC., effective immediately.

DATED: June 29, 2009


JOHN RASMUSSEN

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