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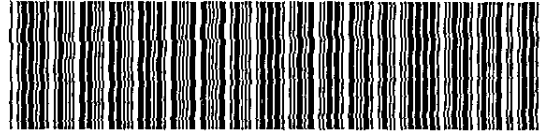
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07/05/05--01035--014 **35.00

Officer Resignation

T BROWN JUL - 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sayre Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LANCE SAYRE
(Name of Person)

Sayre Corporation
(Name of Firm/Company)

905 SAN MAR COURT #E
(Address)

Minneapolis RI 34715
(City/State and Zip Code)

For further information concerning this matter, please call:

Lance Sayre at (407) 832 2520
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314