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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND: FILED

C. Gauthiette MAR 2 8 2007!

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT:	BRANDOLINI FOUNDTION INCORPORATED
	(Name of Corporation)
DOCUMENT NUMBER:_	N 0 6 0 0 0 0 1 0 1 9 6
The enclosed Officer/Director	or Resignation for a Corporation and fee are submitted for filing.
Please return all corresponde	ence concerning this matter to the following:
WILLIAN	M A. DAVIS
(Name	of Person)
BRANDOLINI FOUNDA	ATION INCORPORATED
(Name of I	Firm/Company)
953 TOWN I	HALL AVE.
(Ac	ddress)
JUPITER, FLO	ORIDA 33458
(City/State	and Zip Code)
For further information conc	erning this matter, please call:
WILLIAM A. D	DAVIS at ( 561 ) 339-6745 (Area Code & Daytime Telephone Number)
(Name of Pers	on) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	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, WILLIAM A. DAVIS	, hereby resign as CEO	
	(T	itle)
of BRANDOLINI FOUNDATION	INCORPORATED	
	of Corporation)	,
M - 06 000 0 10 19 6 (Document Number, if known)	, a corporation organized under the laws of the	e State of
FLORIDA		
ah	Signature of resigning officer/director)	APPROVEL AND FILED Q7 MAR 26 AM 9: I SECRETARY OF STAT TALLAHASSEE.FLOR

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