

P03000074850

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

1/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F&G Research, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000074850

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

Please return all correspondence concerning this matter to the following:

Antonio L Roca

(Name of Person)

Roca Gonzalez, PA

(Name of Firm/Company)

2601 South Bayshore Drive, Suite 600

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio L Roca

(Name of Person)

at (305) 859-6050

(Area Code & Daytime Telephone Number)

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

Street Address:

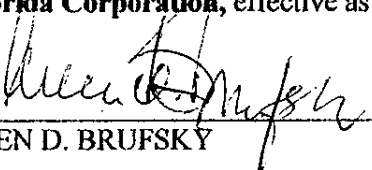
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

RESIGNATION

The undersigned hereby tenders his resignation as an Officer and Director of F & G Research, Inc., a Florida Corporation, effective as of this 24 day of July, 2008.



ALLEN D. BRUFISKY

ACCEPTANCE

The foregoing Resignation is hereby accepted on behalf of the Corporation effective as of the day and year above set forth.

F & G RESEARCH, INC.,
a Florida Corporation

FEDERICO GILLIGAN, President

FILED
2009 JAN -7 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "E"

RESIGNATION

The undersigned hereby tenders his resignation as an Officer and Director of **F&G Research, Inc.,**
a **Florida Corporation**, effective as of this 21 day of July, 2008.

ALLEN D. BRUFISKY

ACCEPTANCE

The foregoing Resignation is hereby accepted on behalf of the Corporation effective as of the day
and year above set forth.

F&G RESEARCH, INC.,
a Florida Corporation

FEDERICO GILLIGAN, President

Exhibit "E"