

# F000000004213

NEXTRADE HOLDINGS, INC.  
301 South Missouri Avenue  
Clearwater, Florida 33756  
(727) 446-6660  
Facsimile (727) 441-8880

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 AM 10:16

*Via United States Mail*

May 22, 2001

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

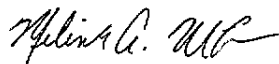
Re: *Director Resignation*

500004315685--5  
-05/24/01--01084--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please file the enclosed Officer/Director Resignation. If you have any questions regarding this or any other matter, please contact me at the address above.

Very truly yours,

  
Melinda A. McLane  
Assistant General Counsel  
NexTrade Holdings, Inc.,  
and NexTrade, Inc.

*O/D resig*

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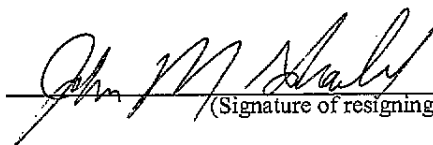
## OFFICER / DIRECTOR RESIGNATION

I, John M. Schaible, hereby resign as Director  
(Title)

of Matchbook FX Holdings, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**