

K24729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

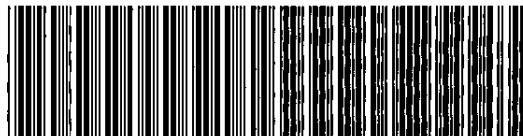
(Business Entity Name)

(Document Number)

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[Handwritten signatures and initials]
5-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brokers Clearing House, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K24729

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

Please return all correspondence concerning this matter to the following:

Richard A. Schott

(Name of Person)

Brokers Clearing House Inc.

(Name of Firm/Company)

222 S US Highway 1, Suite 7

(Address)

Tequesta, FL 33469

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Schott

(Name of Person)

at (561) 744-6604

(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

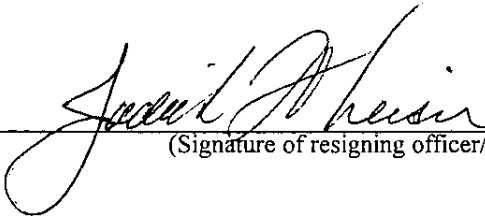
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Judith A. Leiser, hereby resign as Secretary
(Title)

of Brokers Clearing House, Inc
(Name of Corporation)

K24729, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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3000
TALLAHASSEE, FLORIDA

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