

K94926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

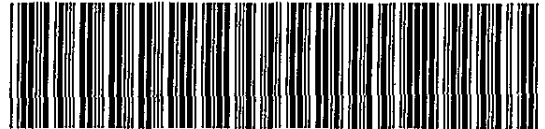
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AG Holdings, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** K94926

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

Please return all correspondence concerning this matter to the following:

Michael Bokor

(Name of Person)

AG Holdings, Inc.

(Name of Firm/Company)

4000 Hollywood Blvd. #540N

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Huffaker

(Name of Person)

at (

954

) 987-7180 Ext. 219

(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

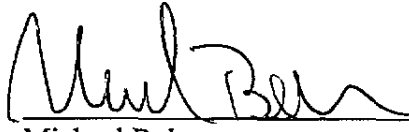
**Street Address:**

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

## RESIGNATION

I, Michael Bokor, do hereby resign my position as Officer and Director of AG Holdings, Inc., a corporation organized under the laws of the State of Florida, effective February 14, 2005.

In addition to making this notation in your corporate records, please so advise the State's Division of Corporation accordingly, and also, please remove my name as authorized signer on the corporation's bank account(s).

  
Michael Bokor

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