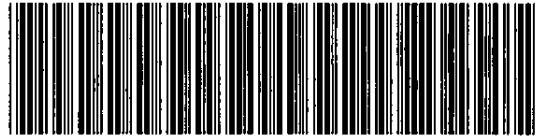


L11131



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05/19/06--01020--017 **35.00

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALPHA BROKERS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: L11131

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

Please return all correspondence concerning this matter to the following:

SERGIO S. LOZANO

(Name of Person)

ALPHA BROKERS CORPORATION

(Name of Firm/Company)

2875 N.W. 82 AVE.

(Address)

MIAMI, FL. 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO S. LOZANO

(Name of Person)

at (305) 594-9290

(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, JUAN J. MARTINEZ, hereby resign as VICE-PRESIDENT
(Title)

of ALPHA BROKERS CORPORATION
(Name of Corporation)

L11131, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Juan J. Martinez
(Signature of resigning officer/director)

FILED
06 MAY 19 AM 10:00
SECRETARY OF STATE
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