Law Offices of

STANLEY R. BRENNER

20283 State Road 7 - Suite 400 Boca Raton, Florida 33498

> Tel. (561) 451-9535 Fax (561) 482-9413

N 00000003/98 PLORIDA & NEW YORK

July 12, 2000

S. 40

Ms. Anna Chestnut Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Dear Ms. Chestnut:

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Thank you very much for all of your assistance. I have enclosed a form for Officer/Director Resignation together with a check in the amount of \$35.00 payable to the Division of Corporations. Please remove my name from the corporate records of The Association of Traders and Brokers, Inc. as soon as possible.

I have enclosed a copy of my resignation letter for your files. If it is possible to send me an acknowledgment I would appreciate it.

Sincerely,

Stanley R. Brenner

SRB/bs

enclosures

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RECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, Stanley R. Brenner, hereby resign as Director and Vice President
of Association of Traders and Brokers Inc., (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Standy Religion (Signature offresigning officer/director)

OO JUL 14 PH 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stanley R. Brenner

20283 State Road 7 Suite 400 Boca Raton, FL 33498

June 29, 2000

Via fax and mail

David Katz, President
Board of Directors

a Association of Traders and Brokers, Inc.
4000 N. Federal Highway
Suite 206B
Boca Raton, FL 33431

David:

Effective immediately I am resigning as a director and as an officer of . . . Association of Traders and Brokers, Inc.

Sincerely,

Harly R. Brenner

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ON JUL 14 PM 4: 31

AFERENCESSEE, FLORIES.