

P000000090435

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(City/State/Zip/Phone #)

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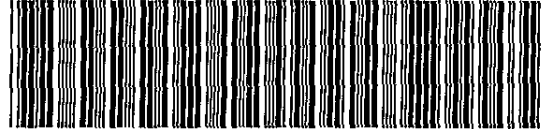
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TALLAHASSEE, FLORIDA

10/15/03
OLD Res.
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HBA Capital Group, Inc.

DOCUMENT NUMBER: P00000090935

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Gerald J. Lindor
Lindor Brutus, P.A.
1851 NW 125th Avenue, Suite 435
Pembroke Pines, FL 33028

For further information concerning this matter, please call:

Vanessa Shinnars at (954) 443-4244

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

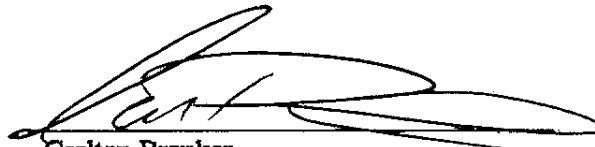
Street Address:
Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
03 OCT 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carlton Branker, hereby resign as Director of HBA Capital Group, Inc.

P00000090935, a corporation under the laws of the State of Florida.



Carlton Branker

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, FL 32314