PU10000019845

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	= #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ACTION BROKERAGE CORP

(Name of Corporation)

DOCUMENT NUMBER: <u>P01</u>000069865

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

Please return all correspondence concerning this matter to the following:

ELIZABETH ZALDIVAR

(Name of Person)

(Name of Firm/Company)

15661 SW 28 TERRACE

(Address)

MIAMI, FL 33185

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN E LEBOLD

at (305)

510-4288

(Name of Person)

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. ELIZABETH ZALDIVAR, hereby resign as PD	
	(Title)
ACTION BROKERAGE CORP (Name of Corporation)	
P0100069865 (Document Number, if known) (Name of Corporation) a corporation organized under the L	aws of the State of
FLORIDA	
(Signature of resigning officer/director)	
	RIII JUL 31 SECRETARY TALLAHASS
FILING FEE IS \$35.00	L BH 3:1
Make checks payable to Florida Department of State and	I mail to

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314