

P01000115728

Silver State Forex Group Inc.
2235 E Flamingo Rd Suite 402
Las Vegas NV 89119

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2002 DEC 30 PM 1:46

Officer Resignation
LFS

12/31/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

SILVER STATE TRADING GROUP INC.
2235 E. Flamingo Road, Suite 402
Las Vegas, NV 89119

SUBJECT: SILVER STATE TRADING GROUP INC.
Ref. Number: P01000115728

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 802A00064286

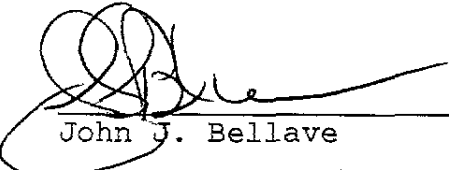
Resignation of Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 PM 1:46

I John J. Bellave hereby resign as President of Silver State Trading Group a Florida Corporation. Established under the laws of the state of Florida. Such resignation is effective January 1, 2003.

The Corporation shall duly note this resignation on its books and provide any notification as may be required under state law.



John J. Bellave

Date: December 26, 2002

Cc: Secretary of State of Florida