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TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BROWARD INVESTORS GROUP, INC.

DOCUMENT NO:

P02000002599

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

Please return all correspondence concerning this matter to the following:

RICHARD JAGUSTYN BROWARD INVESTORS GROUP, INC. 701 East Commercial Boulevard Fort Lauderdale, FL 33334

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Michael Squillace, hereby resign as President, Vice President, Secretary, and Treasurer of BROWARD INVESTORS GROUP, INC., Document No: P02000002599, a corporation organized under the laws of the State of Florida.

(Signature of resigning/officer/director)

SECRETARY OF STATE