## P03000043422

(Re	equestor's Name)		
— (Ad	dress)	· · · · · · · · · · · · · · · · · · ·	
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SECRETARY OF STATENS DIVISION OF CORPORATIONS

P3 11/16/06 0/3/es-

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT:	First Trust Holdings Corporation
SCDULC1	(Name of Corporation)
DOCUMENT NUMBER:	P03000043422
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
Andy Insi	
(Name of Pe	rson)
First Trust Holdings	Corporation
(Name of Firm/C	Company)
P.O. Box 716	
(Address	)
Valdosta, GA	31603
(City/State and 2	Cip Code)
For further information concerning	g this matter, please call:
Andy Insua	at ( 229 ) 242-0117 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

DIVISION OF CORPORATIONS

## OFFICER / DIRECTOR RESIGNATION 15 PM 1: 12

Ruben Aboy	, hereby resign as	Vice President
		(Title)
First Trus	st Holdings Corporation	
(I	Name of Corporation)	
P03000043422 (Document Number, if known)	, a corporation organized under	the laws of the State of
Florida	·	
Bu	Lay	
<del></del>	(Signature of resigning officer/director)	

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, Florida 32314