

P03.000043422

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TALLAHASSEE, FLORIDA

Officer Resign
C. Murphy
1/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Trust Holdings Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000043422

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

Please return all correspondence concerning this matter to the following:

Andy Insua
(Name of Person)

First Trust Holdings Corp
(Name of Firm/Company)

100 S. Ashley Drive #1150
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Andy Insua at (813) 997-5760
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward ACEVEDO, hereby resign as VICE PRESIDENT
(Title)

of FIRST TRUST HOLDINGS CORPORATION,
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

E. Acevedo 
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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