

P04000044456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

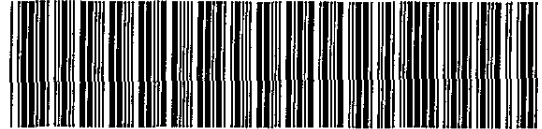
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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O/D Resign
10/26/05
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL BERKSHIRE GROUP HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 04000044456

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

Please return all correspondence concerning this matter to the following:

JACK CHUA
(Name of Person)

3 TEMASEK BLVD. # 01-023/025
(Name of Firm/Company)

SUNTEC CITY MALL
(Address)

SINGAPORE 038983, SINGAPORE
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK CHUA at (+65) 6338-0010
(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

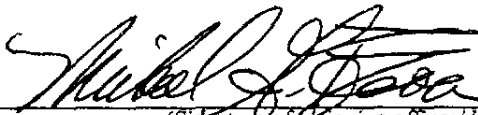
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, MICHAEL G. BROWN, ESQ., hereby resign as PRESIDENT
(Title)

of INTERNATIONAL BERKSHIRE GROUP HOLDINGS, INC.
(Name of Corporation)

P04000044456, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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DIVISION OF CORPORATIONS
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