

P04000109477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROPA HANDELSBANK CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000109477

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

Please return all correspondence concerning this matter to the following:

MATT ZIMMERMANN

(Name of Person)

GERMAN AMERICAN BUSINESS ALLIANCE, INC.

(Name of Firm/Company)

1975 EAST SUNRISE BOULEVARD SUITE 814

(Address)

FORT LAUDERDALE, FLORIDA 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

MATT ZIMMERMANN

(Name of Person)

at (954) 744-5842

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

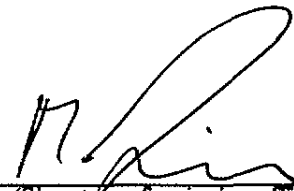
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATT ZIMMERMANN, hereby resign as PRESIDENT/OFFICER/DIR.
(Title)

of EUROPA HANDELSBANK CORPORATION,
(Name of Corporation)

P04000109477, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA EFFECTIVE 09/30/2004

9/30/2004 
(Signature of resigning officer/director)

FILED
04 DEC -2 AM 8:01
SECRETARY OF STATE
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