04000119585

(Re	questor's Name)	
(Ad	dress)	
	dress)	· · · · · · · · · · · · · · · · · · ·
(Au	alessi	
(Cit	y/State/Zip/Phon	e#)
PICK-UP	WAIT	MAIL
(Ru	siness Entity Nar	me)
(Du	Siliess Ellilly Ival	me)
(Do	cument Number))
Certified Copies	Certificate:	s of Status
		
Special Instructions to I	Filing Officer:	





600042492356

12/02/04--01011--025 ***105.00

FILED

04 DEC -2 AH 8: 01

SECRETARY OF STATE
FALLAHASSEE FILES

12/8/04 01D Res.

TRANSMITTAL LETTER

SUBJECT: GARANT EUROBANK CORPORATION
(Name of Corporation)
DOCUMENT NUMBER: P04000119585
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 at (954) 744-5842
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

OFFICER'/ DIRECTOR RESIGNATION FOR A CORPORATION

I, MATT ZIMMERMANN	, hereby resign as_	PRESIDENT/OFFICER/DIR. (Title)
of GARANT EUROBANK CORPORATION (Name of Corporatio		
P04000119585 , a corpora	ntion organized un	der the laws of the State of
FLORIDA effective 9/30/2004		
9/30/2004 (Signature of re	signing officer/direct	tor)
FILING FE	E IS \$35.00	FILED 04 DEC -2 AM 8 SECRETARY OF ST TALLAHASSEE, THE
Make checks payable to Florida	Department of S	tate and mail to:

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