

P04000149108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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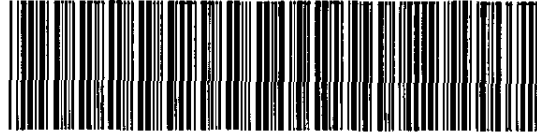
(Business Entity Name)

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OFF. Resign
U. Commission JAN 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROTRADE FUTURES AND OPTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000149108

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

Please return all correspondence concerning this matter to the following:

Michele LaBruce

(Name of Person)

Protrade Futures And Options, Inc.

(Name of Firm/Company)

4000 Hollywood Blvd. Ste. 370-N

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele LaBruce

(Name of Person)

at (954) 989 - 9938

(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, Summer Mote, hereby resign as President / Director
(Title)

of Protrade Futures And Options, Inc.
(Name of Corporation)

P04000149108, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
05 JAN 18 AM 8:15
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