

P04 000149334

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Credit Group

(Name of Corporation)

DOCUMENT NUMBER: P040000149334

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

Please return all correspondence concerning this matter to the following:

Tony Brest

(Name of Person)

Executive Credit Group, Inc.

(Name of Firm/Company)

132 East Colonial Dr. Suite 214

(Address)

Orlando, Fl. 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronal M. Nickerson

(Name of Person)

at (407) 894-3943

(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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Glenn Voegtle

(Name of Registered Agent)

hereby resigns as Registered Agent for Executive Credit Group, Inc.

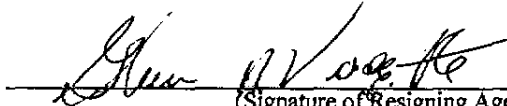
(Name of Corporation)

P040000149334

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



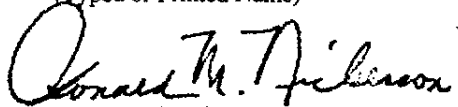
(Signature of Resigning Agent)

If signing on behalf of an entity:

Ronald M. Nickerson

(Typed or Printed Name)

VP/T



(Capacity)

Fee for filing this document:

~~\$35.00 - Active corporation~~

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314