

PO 4000 149334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

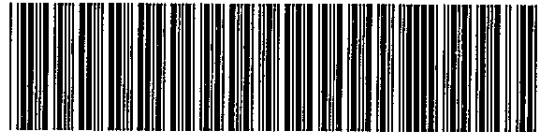
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

08/31/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Credit Group, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000149334

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 E. Brest  
(Name of Person)

(an individual)  
(Name of Firm/Company)

1404 S. Westmead Ave.  
(Address)

Orlando, FL 32805  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony E. Brest at (407) 435-6156  
(Name of Person) (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

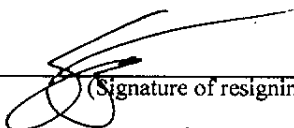
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Tony E. Brest, hereby resign as COO  
(Title)

of Executive Credit Group, Inc.,  
(Name of Corporation)

P04000149334, 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

**FILED**  
**05 AUG 29 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**