

PO 4000 149334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

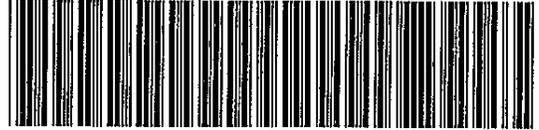
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2005 AUG 29 11:00

Handwritten initials

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 Dr.
(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

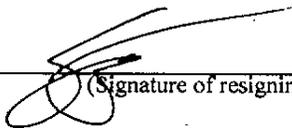
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

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