

P05000076758

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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05 SEP 30 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN OCT -7 2005

**STURSBURG & VEITH**

405 LEXINGTON AVENUE

SUITE 4949

NEW YORK, NEW YORK 10174-4902

(212) 922-1177

FACSIMILE (212) 922-0995

September 29, 2005

**VIA OVERNIGHT MAIL**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: IBG Florida, Inc. (the "Company") Officer/Director Resignation

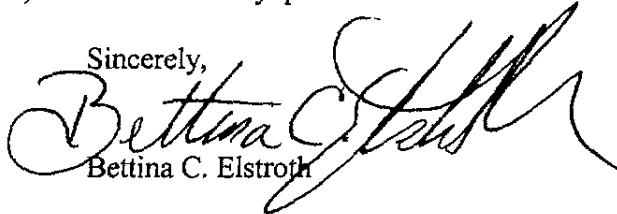
To Whom It May Concern:

On behalf of the Company, enclosed please find (i) the resignations for both Thomas W. Fragias and Dominic Maggiore, and (ii) two (2) checks, each in the amount of \$35.00 payable to Florida Department of State for the applicable filing fees.

Kindly acknowledge receipt of this letter and its contents by stamping the duplicate copy of this letter and returning it to me in the self-addressed stamped envelope provided.

Please feel free to call me at (212) 922-1177 with any questions.

Sincerely,



Bettina C. Elstroth

cc:  
Dominic Maggiore  
Robert Caputo  
Jack Tutor

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IBG FLORIDA, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000076758

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

Please return all correspondence concerning this matter to the following:

BETTINA C. ELSTROTH, ESQ.

(Name of Person)

STURSBURG & VEITH

(Name of Firm/Company)

405 LEXINGTON AVE, SUITE 4949

(Address)

NEW YORK, NY 10174

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTINA C. ELSTROTH, ESQ.

(Name of Person)

at ( 212 ) 922-1177

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

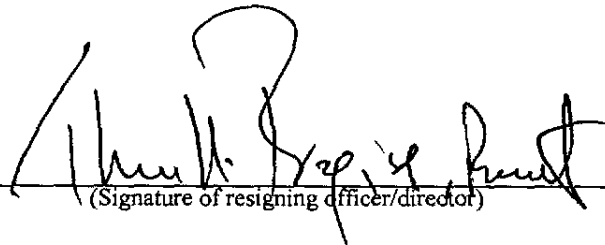
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**05 SEP 30 PM 4:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, THOMAS W. PRAGIAS, hereby resign as PRESIDENT, TREASURER  
(Title)

of IBG FLORIDA, INC.  
(Name of Corporation)

P05000076758, 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