

P05000076758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

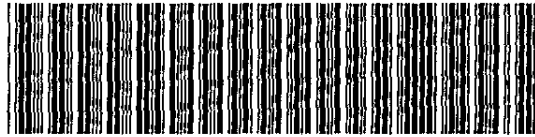
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 SEP 30 PM 4:18

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

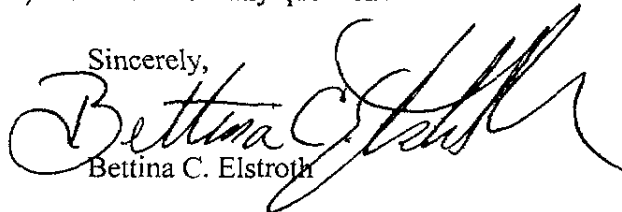
To Whom It May Concern:

On behalf of the Company, enclosed please find (i) the resignations for both Thomas W. Pragas 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. at (212) 922-1177
(Name of Person) (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**

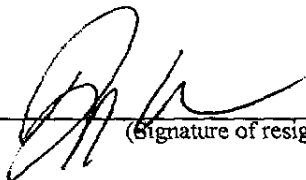
FILED
05 SEP 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DOMINIC MAGGIORE, hereby resign as vice president, secretary
(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