P05000131501

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13 DEC -2 AMIO: 56
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

C. LEWIS
DEC 6 2013
EXAMINER

TRANSMITTAL, LETTER

GRUPO BROKER CORP. (Name of Corporation) DOCUMENT NUMBER: P05000131501 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VICENTE MEMOLI (Name of Person) GRUPO BROKER CORP. (Name of Firm/Company) 8103 NW 68 TH ST. (Address) **MIAMI FL 33166** (City/State and Zip Code) For further information concerning this matter, please call: VICENTE MEMOLI Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations 2661 Executive Center Circle

Tallahassee, FL 32301

Mailing Address:

P.O. Box 6327

Amendment Section
Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

APPROVELJ AND FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

13 DEC -2 AM 10: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, VICENTE MEMOLI	, hereby resign as TREASURER	
	(Title)	
of GRUPO BROKER CO		
(Name of Co	rporation)	
P05000131501	, 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