

PO6000060130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OD
3/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST TRUST INVESTMENT GROUP CO
(Name of Corporation)

DOCUMENT NUMBER: P06000060130

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

Please return all correspondence concerning this matter to the following:

Mr. Mitchel Sabina
(Name of Person)

(Name of Firm/Company)

16000 NW 83 Avenue,
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchel Sabina at (305) 310-4138
(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

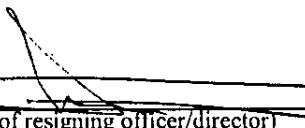
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alexander Ramirez, hereby resign as Treasurer
(Title)

of First Trust Investment Group Co
(Name of Corporation)

P06000060130, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
ALEXANDER RAMIREZ

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

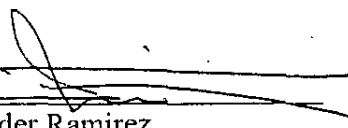
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: First Trust Investment Group Co

Please accept this letter as my resignation to take effect immediately, as Treasurer of First Trust Investment Group Co.

Sincerely,

A handwritten signature in black ink, appearing to be 'Alexander Ramirez', written over a horizontal line.

Mr. Alexander Ramirez

Date: 1/10/09