

P070000/6934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 MAR 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*G. Goulette*  
G. Goulette MAR 19 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXECUTIVE BROKERS INTERNATIONAL, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000016934

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

Please return all correspondence concerning this matter to the following:

MARIANNE SECONTINE

(Name of Person)

EXECUTIVE BROKERS INTERNATIONAL, INC.

(Name of Firm/Company)

7671 BRIDLINGTON DRIVE

(Address)

BOYNTON BEACH, FL., 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY KEEL

(Name of Person)

at ( 954 ) 812-6606

(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:**

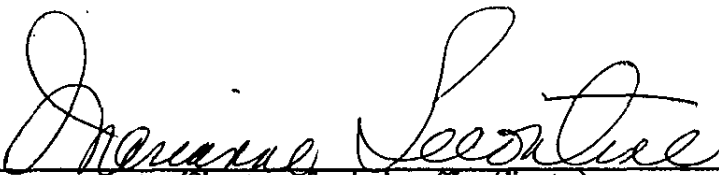
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, MARIANNE SECONTINE, hereby resign as VP and SEC  
(Title)

of EXECUTIVE BROKERS INTERNATIONAL, INC.  
(Name of Corporation)

P07000016934, 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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