

P070000016934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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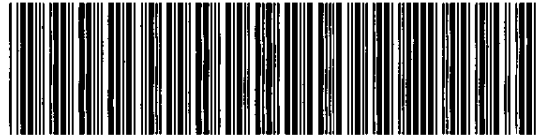
(Business Entity Name)

(Document Number)

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## 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:

Henry Keel

(Name of Person)

Executive Brokers International, Inc

(Name of Firm/Company)

7671 Bridlington Dr

(Address)

Boynton Beach, FL 33472

(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Keel

(Name of Person)

at ( 954 ) 786-4998

(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

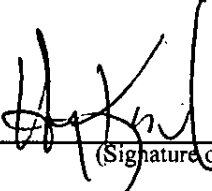
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Henry Keel, hereby resign as President, Treasurer, Director  
(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

 12-31-03  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 15 AM 11:27

**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