

P08000010216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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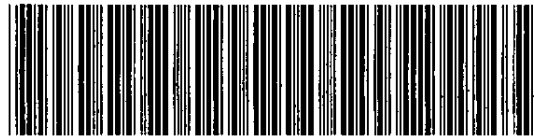
(Business Entity Name)

(Document Number)

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2008 AUG 22 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 8/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Investrust Holding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000010216

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

Please return all correspondence concerning this matter to the following:

Matthias Massier

(Name of Person)

Investrust Holding, Inc.

(Name of Firm/Company)

10773 NW 58th St, # 57

(Address)

Doral, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthias Massier

(Name of Person)

at () 305-863-1814

(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:

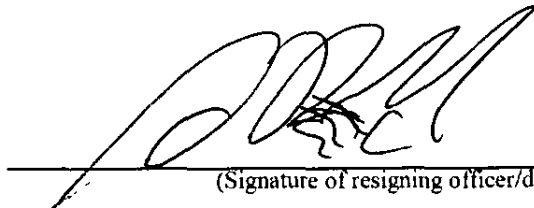
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 AUG 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Kahl, hereby resign as President
(Title)
of Investrust Holding, Inc.
(Name of Corporation)

P08000010216, 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