

P08000010216

(Requestor's Name)

Investrust Holding, Inc.
10773 NW 58th Avenue, # 57
Doral, FL 33178

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

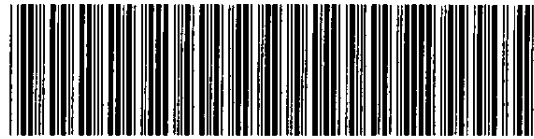
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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OLD Res.

SP

9/10

Joe Susan Payne



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

MATTHIAS MASSIER
INVESTRUST HOLDING, INC.
10773 NW 58TH ST #57
DORAL, FL 33178

SUBJECT: INVESTRUST HOLDING, INC.
Ref. Number: P08000010216

We have received your document for INVESTRUST HOLDING, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00047907

From

Investrust Holding, Inc.
10773 NW 58th Ave, # 57
Doral, FL 33178

To

Admendment Section
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

In reference to Document # P08000010216 we hereby enclosing an additional \$35 to cover the removal of Mr. Andres Gattinger as VP. The necessary paperwork was already submitted but we were short \$35.

Thank you.

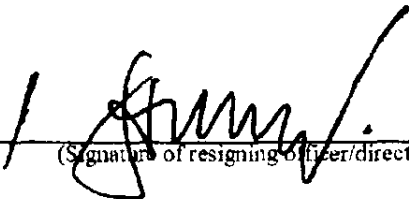
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I Andres Gattinger, hereby resign as Vice 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

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