

P13000072954

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : TRIGO AND COMPANY
Account Number : I20130000070
Phone : (305) 443-4280
Fax Number : (305) 446-6175

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ATRIGO@BELLSOUTH.NET

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRICKELL FINANCIAL INC

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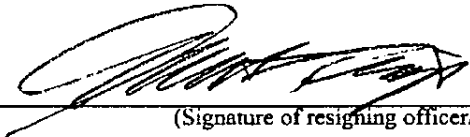
XOJHMET 1

H 150000393703
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, ALBERTO TRIGO, hereby resign as PRESIDENT
(Title)

of BRICKELL FINANCIAL INC,
(Name of Corporation)

P13000082954, 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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