

P 13000072954

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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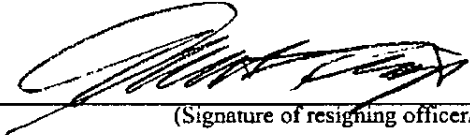
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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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