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CERTIFIED MAIL # P 485 395 769

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

100002207931--6  
-06/10/97--01031--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Brokers International Group, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of a Resignation of Registered Agent, with respect to the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fees.

Please file the original of the enclosed Resignation and return a copy bearing the stamp of your office to the attention of the undersigned.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/lc  
Suarez-R.SH\Filing.L

Encls.

cc: Mr. Michael J. Eskra (w. Encl.)  
Mr. Mario Hernandez-Fumero (w. Encl.)

*Handwritten notes:*  
OK  
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6:10 PM

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Rodolfo A. Suarez  
(Name of registered agent)

hereby resigns as Registered Agent for Brokers International Group, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

APPROVED  
1997 JUN 17 11:00 AM  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314