

9/5/00

P95000013906

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Agency Brokerage Corp. 65 0581046

To whom it may concern,

Attached please find a copy of my resignation as Secretary/Treasurer of the above corporation which was effective as of 12/1/99. I was not sure if you needed a copy for your records but I am sending this just in case. Thank you.

Sincerely,

Cindy J. Adler

Cindy J. Adler



Donor's Name
Ms. Cindy Adler
P.O. Box 640332
Miami, FL 33164-0332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 2:03

Officer Resignation
hfg
9-28-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2000

CINDY J. ADLER
AGENCY BROKERAGE CORPORATION
4801 SOUTH UNIVERSITY DRIVE, SUITE 2500
FT. LAUDERDALE, FL 33328

SUBJECT: AGENCY BROKERAGE CORPORATION
Ref. Number: P95000013906

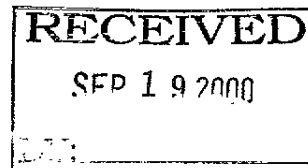
This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00047937



9/19/00 -
Attached is my check for \$35.00.
Thanks for your help.
Cindy Adler

December 1, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 26 PM 2:03

Agency Brokerage Corp.
Isadore M. Cohen, President

I hereby tender my resignation as Secretary/Treasurer of Agency Brokerage Corp. as of
12/1/99.

Cindy J. Adler
Cindy J. Adler

12/1/99
Date

Isadore M. Cohen
Witness

12/1/99
Date