

P 96000052403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C. COULLIETTE

MAR 23 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBSG International, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000052403

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul K. Silverberg, Esq.

(Name of Person)

Silverberg & Weiss, PA

(Name of Firm/Company)

2665 Executive Park Drive, St 2

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul K. Silverberg, Esq.

(Name of Person)

at (954) 384-0998

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

05 Nov 87 19:40

G V F Birch

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEOFFREY BIRCH, hereby resign as Director
(Title)

of IBSG International, Inc.
(Name of Corporation)

P96000052403, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

2/27/09

Geoffrey Birch

(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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