P970000018341

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

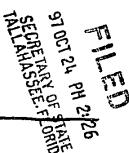
CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

Name Reservation

CR2E031(10/92)

(Phone #)



70000232**5107--6** -10/24/97--01076--030 ******35.00 ******35.00

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Reinstatement Trademark

Other

1. AMERITRADE	GROUP CORPORATION	P97000013641	
(Согро	ration Name)	(Document #)	
2. (Corpor	ation Name)	(Document #)	<u> </u>
3. (Corpor	ation Name)	(Document #)	
4.			97
(Corpor	ration Name)	(Document #)	
Walk in	Pick up time	Certified Copy	1 24
Mail out	Will wait Photocopy	Certificate of Status	DCT 24 MM 11: 35
NEW FILINGS	AMENDMENTS		S
Profit	· Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	DE COURT ATT ONLY		, 7
OTHER FILINGS	REGISTRATION/ QUALIFICATION	ϵ	Ken
Annual Report	Foreign	611	N -
Fictitious Name	Limited Partnership		K.

NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FORM

AMERITRADE GROUP CORPORATION

FILED
97 OCT 24 PH 2: 26
SECRETARY OF STATE
TALLAHASSEE. FLORID

Pursuant to Florida Statutes, Alejandro Hugo Roque Basile adopts and files with the Secretary of State of Florida the following Notice of Resignation from AMERITRADE GROUP CORPORATION, a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That Alejandro Hugo Roque Basile was the Director and President of the

Corporation.

SECOND:

That Alejandro Hugo Roque Basile tendered to the Corporation his resignation as **Director** and **President** of the Corporation, copies of which

are attached herewith.

THIRD:

That Alejandro Hugo Roque Basile wishes to have his name removed as Director and President of the Corporation currently on file with the

Secretary of State of Florida.

Signed this 8 September 1997.

Alejandro Hugo Roque Basile, Besignee

ARTRESIGN