

P97000018341

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
97 OCT 24 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002329107--6

-10/24/97--01076--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. AMERITRADE GROUP CORPORATION P97000018341  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

97 OCT 24 AM 11:35  
RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C/D Key  
PHE  
10/24

Examiner's Initials

**NOTICE OF RESIGNATION  
OF  
OFFICER AND DIRECTOR  
FORM  
AMERITRADE GROUP CORPORATION**

**FILED**  
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TALLAHASSEE, FLORIDA

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, Resignee