

P98000026651



Financial Brokers, Inc.

P.O. Box 1516  
Coral Gables, FL 33114

100002950111--0

-08/04/99--01049--013

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

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

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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 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

DF Res  
8-11-99  
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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF MIAMI DADE

I, DANIA PEREZ DE CORCHO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

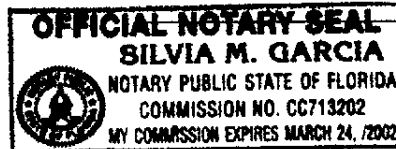
I, DANIA PEREZ DE CORCHO, hereby resign as TREASURER of  
(Title)

FINANCIAL INSURANCE BROKERS, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

*Dania Perez de Corcho*  
Signature of resigning officer/director

Sworn to and subscribed before me this 13th day of July, 1998.



*Silvia M. Garcia*  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_