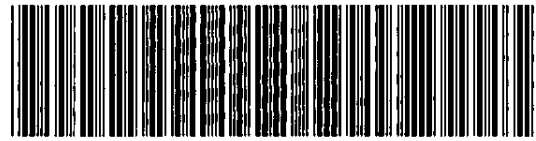


P100000040510



900186203789

*Resignation
of officer*

10/07/10--01027--012 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY CAPITAL ACCESS CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P10000040510

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

Please return all correspondence concerning this matter to the following:

Michelle Mayorga

(Name of Person)

MY CAPITAL ACCESS CORPORATION

(Name of Firm/Company)

9190 Biscayne Blvd, Suite 201

(Address)

Miami Shores, Florida 33138

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Mayorga

(Name of Person)

at (888) 402-6921 X 953

(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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

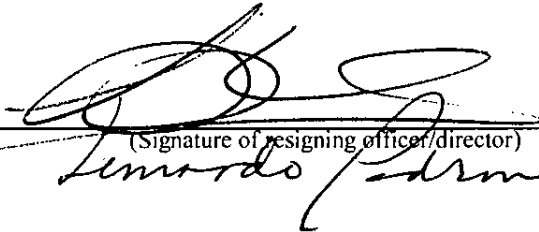
2010 OCT -7 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leonardo Padron, hereby resign as CEO
(Title)

of My Capital Access Corporation
(Name of Corporation)

P10000040510, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Leonardo Padron

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