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SECRETARY OF STATE

0/0 Resign 2/16/04

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Integrated Capital, Inc. (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
Flicker, Garelick & Associates (Name of Firm/Company)
318 East 53rd Street
(Address)
New York, New York 10022 (City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth M. Simon at (212) 319-5240 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

2128885271

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

[,	Sheila Cuccia , hereby resign as Officer Direc	ctor
	(Title)	
of_		,
	(Name of Corporation)	
	(Document Number, if known), a corporation organized under the laws of the St	ate of
	Nevada	
	Mile Grecca	
	(Signature of resigning officer/director) Sheila Cuccia	

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