

F08000004195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2009 JAN 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

TB

1-22-09

January 12, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Re: Midwest Holding Capital, Inc.
Doc. #: F08000004195
Filed: 09/25/2008

Please accept the attached Resignation Form to completely remove me from this entity.

Mr. Lamothe Mildort assigned me as Chairman of this corporation with the intent that I would be involved in an investment business with him. Although I am aware of his business premise/proposal, I am not privy to the exact details of any of the corporate investment strategies and have not been involved in any client interactions, nor have I received or am entitled to receive any monetary compensation from this corporation as a designated Officer. I have not entered into any financial contracts or obligations on behalf of this corporation and have not authorized any such contracts or obligations.

Please do not hesitate to contact me if you require further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gigi Green', with a long, sweeping horizontal line extending to the right.

Gigi Green
12 F Crossings Circle
Boynton Beach, FL 33435

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIDWEST HOLDING CAPITAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F08000004195

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

Please return all correspondence concerning this matter to the following:

GIGI GREIN
(Name of Person)

(Name of Firm/Company)

12 F CROSSINGS CIRCLE
(Address)

BOYNTON BEACH, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

GIGI GREIN at (561) 523 7734
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

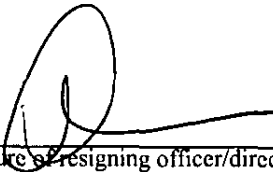
FILED
2009 JAN 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GIGI GREIN, hereby resign as CHAIRMAN
(Title)

of MIDWEST HOLDING CAPITAL, INC.
(Name of Corporation)

F08000004195, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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