

F090000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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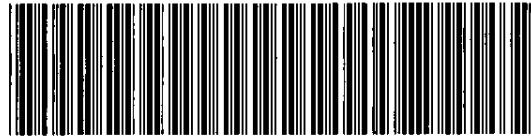
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 DEC 10 AM 11:39

R.A. Resign
C.COULLIETTE

DEC 13 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amerikey Capital, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000000112

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Wolz

(Name of Person)

Wolz Corporate USA, Inc.

(Name of Firm/Company)

36 South 18th Avenue, Suite D

(Address)

Brighton, CO 80601

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Wolz

(Name of Person)

at (303) 655-9659

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

WOLZCORPORATEUSA

36 SOUTH 18TH AVENUE, SUITE D, BRIGHTON, CO 80601

WWW.WOLZCORPORATE.COM

T: 303.655.9659

F: 303.942.7322

December 02, 2010

Florida Department of State
Business of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amerikey Capital, Inc.

To whom it may concern,

Please file the enclosed Certificate Change of Registered Agent ASAP, returning evidence to me via mail to the address listed below. Also enclosed is a check for state fee.

Wolz Corporate USA, Inc.
36 South 18th Avenue, Suite D
Brighton, CO 80601

Thank you!

Eric Wolz
eric@wolzcorporate.com

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, InCorp Services, Inc.

(Name of Registered Agent)

hereby resigns as Registered Agent for Amerikey Capital, Inc.

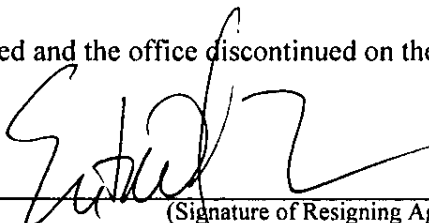
(Name of Corporation)

F09000000112

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Eric Wolz

(Typed or Printed Name)

Assistant Secretary

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 10 AM 11:38

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314