

F96000000220

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Strategic Capital Resources, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000000220

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Miller
(Name of person)

Strategic Capital Resources, Inc.
(Name of firm/company)

7900 Glades Rd, Ste 610
(Address)

Boca Raton Florida 33434
(City/state and zip code)

For further information concerning this matter, please call:

David Miller at (561) 558-0165
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attached
Officer/Director
Resignations (2)
+ \$70.00 filing fee

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*****70.00 *****35.00

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02 JUN 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

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02 JUN 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

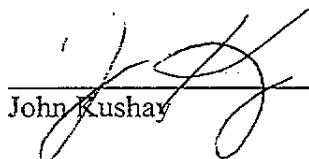
April 1, 2002

David Miller
Chairman of the Board
Strategic Capital Resources, Inc.
7900 Glades Road
Suite 610
Boca Raton, FL 33434

Dear David:

I hereby tender my resignation as a Director of Strategic Capital Resources, Inc., effective April 1, 2002.

There are no disagreements with regard to accounting rules, regulations or guidelines.



John Rushay