

G 69424

Law Offices

MICHAEL J. FREEMAN, P.A.

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P.O. Box 140668

Coral Gables, Florida 33114-0668

December 18, 2000

FILED  
Tel. (305) 442-1567  
Tel. (305) 442-1227  
00 DEC 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Resignation of President and Secretary  
Resignation of Director  
For: Action Cappa Corp., a Florida corporation  
Corporation #G-69424

300003513143--9  
-12/26/00--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Resignation of President and Secretary;
2. Original and copy of Resignation of Director
3. My office check #12113 in the amount of \$70.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the filed documents.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

*Michael J. Freeman*

MICHAEL J. FREEMAN

*Diff Rec  
1-8-01  
MJS*

FILED  
00 DEC 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJF:lc  
enc:

**RESIGNATION**

Date: December 14, 2000

To: The Shareholder of Action Cappa Corp., a Florida Corporation

**FILED**  
00 DEC 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby tender my resignation as Director of the above corporation. I affirm that the corporation has been notified in writing of the resignation.

This resignation is effective immediately.

  
Ira B. Price

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December 2000 by Ira B. Price, who is personally known to me or who provided his drivers' license as identification.

  
Notary Public, State of Florida

