

G69424



CSC - TALLAHASSEE
1201 HAYS STREET
TALLAHASSEE FL 32301

800-342-8086
850-521-1010 FAX

FILED
01 APR 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 127839-020 10755A
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2001

ORDER TIME : 4:27 PM

700004079197--5

ORDER NO. : 127839-020

CUSTOMER NO: 10755A

File 2nd

CERTIFICATION REQUEST

RUSH

QUANTITY: 1

CORPORATE NAME: ACTION CAPP A CORP.

CHARTER NO:

☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ CERTIFIED COPIES
☒ PLAIN COPIES

☐ ALL DOCUMENTS ON FILE
☐ ALL CHARTER DOCUMENTS
☐ ARTICLES ONLY
☐ LIMITED PARTNERSHIP DOCUMENTS
(limit statutory fees to \$60)
☒ OTHER: OFFICER DIRECTOR RESIGNATION

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 25 PM 4:43
NOT DELIVERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. OULLIETTE APR 26 2001

CONTACT PERSON: Joyce Markley, 1130

RESIGNATION

FILED
01 APR 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: April 24, 2001


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

I hereby tender my resignation as President and Director of the above corporation.

I affirm that the corporation has been notified in writing of this resignation.

This resignation is effective immediately.

Respectfully submitted,


Michael J. Freeman

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 24th day of April 2001 by MICHAEL J. FREEMAN, who is personally known to me or who provided his drivers' license as identification.


Notary Public, State of Florida

