

P000000006734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

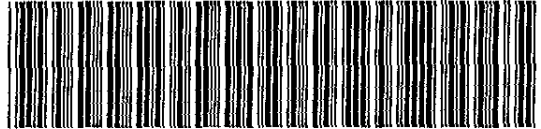
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hugh Hamilton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add (Corporation) to
DATE: 1/29/03 Corp. Name
DOCEAM (10) 15 enu

Office Use Only

OD / Res
(10) 1/30/03



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01/24/03--01043--004 **35.00

03 JAN 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYGNUS CAPITAL CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P00000006734

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

Please return all correspondence concerning this matter to the following:

HUGH HAMILTON
(Name of Person)

CYGNUS CAPITAL CORP
(Name of Firm/Company)

292 S. COUNTY RD STE 105
(Address)

PALM BEACH, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

HUGH HAMILTON at (561) 213-1801
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

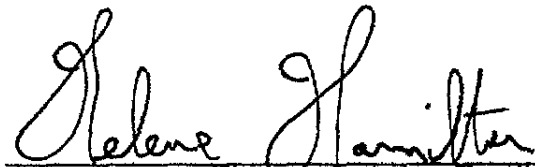
FILED
03 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HELENE HAMILTON, hereby resign as VP
(Title)

of CYGNUS CAPITAL CORPORATION
(Name of Corporation)

P00000006734, 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

FILED
03 JAN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA