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(E	Business Entity Name)
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TALLAHASSEE, FLORIDA

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T. Roberts (AUG 2 9 2008)

COVER LETTER

SUBJECT: DIGICORP INTERNATIONAL INC (Name of Corporation) DOCUMENT NUMBER: PO10000 43789
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROXWELL SMITH (Name of Person)
DIGICORP IN TEX-NATIONAL INC (Name of Firm/Company)
12990 SW 1915T (Address)
MIAMI, Ph. 33177 (City/State and Zip Code)
For further information concerning this matter, please call:
ROXUEL SMITH at (305) 278-9800 (Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, ROXWELL SMITH, hereby resign as TREASURER (Title)	
of DIGICORP INTERNATIONAL INC. (Name of Corporation)	
PO100043789, a corporation organized under the laws of the State of (Document Number, if known)	
(Document Number, if known) FLORIDA 8	FILED
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(Signature of resigning officer/director)	

FILING FEE IS \$35.00 - ENCLOSED POSTAL MONEY OX DEC # 11901374201

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314