

P02000110454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

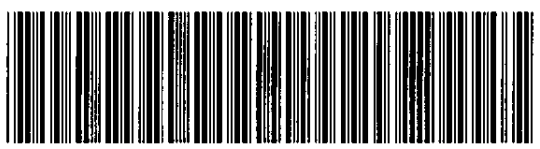
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capone Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000110454

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

Please return all correspondence concerning this matter to the following:

Suzanne Nelson
(Name of Person)

(Name of Firm/Company)

5841 N.W. 17th Ave.
(Address)

Miami, FL 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Nelson at (786) 597-1855
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lorraine Hibbert, hereby resign as President
(Title)

of Capone Enterprises, Inc.
(Name of Corporation)

702000110454, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Lorraine Hibbert
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 24 AM 11:25

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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