P09000104154

(Requestor's Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P02000110454

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

Please return all correspondence concerning this matter to the following:

Lueyaney Delson
(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:

Lueyaney Delson 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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

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

of Capone Enterprises, Inc.
(Name of Corporation)

P02000110454
(Document Number, if known), a corporation organized under the laws of the State of Florida.

Lorraine Hibbert
(Signature of resigning officer/director)

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2009 APR 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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