

P030000040957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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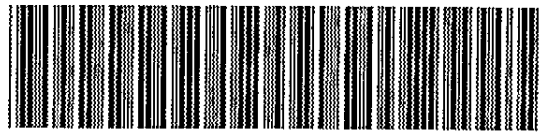
(Business Entity Name)

(Document Number)

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03 OCT - 1 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT - 8 2003

Officer Resignation

## TRANSMITTAL LETTER

**TO:** *Amendment Section*  
Division of Corporations

**SUBJECT:** RICH MARK CAPITAL FL, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P03000040957

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

Please return all correspondence concerning this matter to the following:

DAN LANCER

(Name of Person)

RICH MARK CAPITAL FL, INC.

(Name of Firm/Company)

900 NORTH FEDERAL HIGHWAY, SUITE 350

(Address)

BOCA RATON, FLORIDA 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. PUZIO, ESQUIRE

(Name of Person)

at ( 954 ) 489-7766

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
03 OCT -1 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SALVATORE PUCCIO, hereby resign as PRESIDENT  
(Title)  
of RICH MARK CAPITAL FL INC.  
(Name of Corporation)  
P03000040957, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

*Salvatore Puccio*  
(Signature of resigning officer/director)

8-29-03

**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