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TRANSMITTAL LETTER

N. Ag

TO:	Amendment Section Division of Corporations
SUBJI	ECT: CAPSTONE Sight & Sound of Florida Inc. (Name of Corporation)
DOCU	UMENT NUMBER:
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Ames Richards (Name of Person)
3	OSTONE Sight & Sound of Florida Inc. (Name of Firm/Company) 911 W. SWANN ALF
<u>80</u>	0 S. GOIP VIEW 131 J 4901- (Address) TAMPA 51 33609
	THMPA = 33609
	(City/State and Zip Code)
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	(Name of Person) at (\$\frac{9/3}{368} - \frac{363}{0.000} (Area Code & Daytime Telephone Number)
Encios	ed is a check for \$35,00 made payable to the Florida Department of State.
Amend Division P.O. Be	g Address: Iment Section In of Corporations Ox 6327 Inssee, FL 32314 Street Address: Amendment Section Division of Corporations Amendment Section Division of Corporations Amendment Section Division of Corporations Attention Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Ļ_	JAMES Richards hereby resign as President	ile)		_
of_	CAPSTME Sight & Sound of Florida, Inc. (Name of Corporation)			
	, a corporation organized under the laws of the (Document Number, if known)	State of	.	
	Florida			
	(Signature of resigning officer/director)			
	FILING FEE IS \$35.00	TALLAHASSEE	2004 OCT 25 PM 2: 1	LILED.
	Make checks payable to Florida Department of State and mail to:	ASSEE. FLORIDA	PH 2:	ED
	Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	DA DA	17	