

P03644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

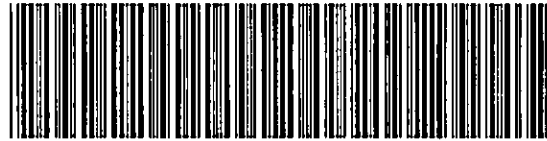
(Business Entity Name)

(Document Number)

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I ALBRITTON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Windsor Capital, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03644

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

Please return all correspondence concerning this matter to the following:

Janice Scafetta

(Name of Person)

Regency Windsor Capital, Inc.

(Name of Firm/Company)

2935 20th Street

(Address)

Vero Beach

(City/State and Zip Code)

For further information concerning this matter, please call:

Janice Scafetta

(Name of Person)

at (772) 4693134

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

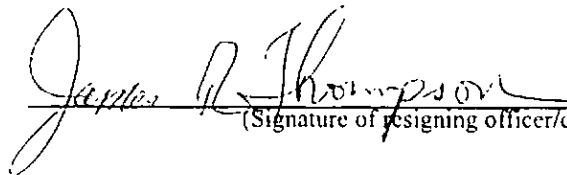
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James R. Thompson, hereby resign as Director
(Title)

of Regency Windsor Capital, Inc.
(Name of Corporation)

P03644, a corporation organized under the laws of the State of
(Document Number, if known)

Illinois


(Signature of resigning officer/director)

2010-10-15

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