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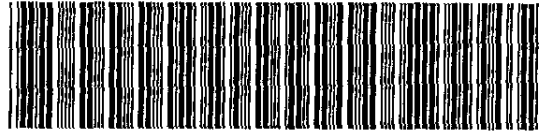
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSCAPITAL ONE SA INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DR. M. SOLUNA
(Name of Person)

TRANSCAPITAL ONE SA INC
(Name of Firm/Company)

33 E. CAMINO REAL
(Address)

BECA RATON, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

DR. M. SOLUNA at (786) 380-0566
(Name of Person) (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**

I, JACK P Seigler Jr, hereby resign as DIRECTOR
(Title)

of TRANSCAPITAL ONE SA INC
(Name of Corporation)

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

FLORIDA

Jack P. Seigler Jr
(Signature of resigning officer/director)

04 OCT 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Document Signed before me, this 25th DAY OF Oct, 2004.

Kevin G. Slezak
Kevin G. Slezak

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