

P04000108025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

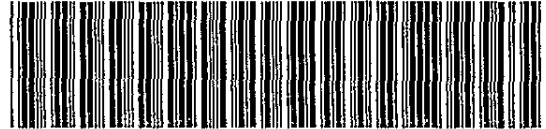
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fidelity Capital Group Corporation  
(Name of Corporation)

DOCUMENT NUMBER: 904000108025

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

Please return all correspondence concerning this matter to the following:

Mills, Jay C.  
(Name of Person)

Fidelity Capital Group Corporation  
(Name of Firm/Company)

155 North Lakeshore Drive  
(Address)

West Palm Beach, FL 33411  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Mills at (561) 351-0148  
(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, Jay C. Mills, hereby resign as Director  
(Title)  
of Fidelity Capital Group Corporation  
(Name of Corporation)  
P04000108035, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

Jay C. Mills  
(Signature of resigning officer/director)

**FILED**  
05 JAN 27 PM 1:23  
CLERK 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