

PO5000015381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

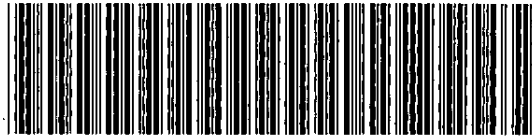
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112288854

11/19/07--01036--020 **70.00

FILED

2007 NOV 19 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

11-27-07

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

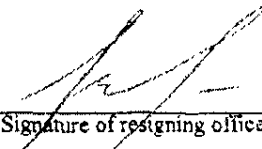
FILED
2007 NOV 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, OLGA FILATOVA, hereby resign as SECRETARY
(Title)

of DIGHTON CAPITAL GROUP, INC.
(Name of Corporation)

P05000015381, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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