

PO 5000020397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*

G. Goulette NOV 22 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Forex Capital Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000020397

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

Please return all correspondence concerning this matter to the following:

Peter Thomas Ripich

(Name of Person)

Forex Capital Corporation

(Name of Firm/Company)

848 Brickell Key Drive, #4404

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Thomas Ripich

(Name of Person)

at ( 305 ) 373-6519

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

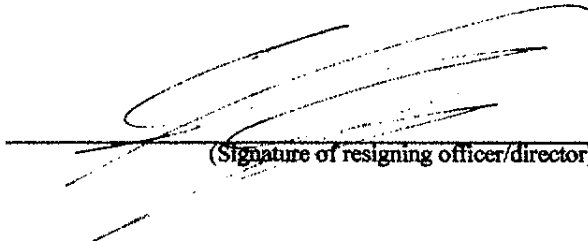
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Stefan Hoyer, hereby resign as O, D, PVP, ST  
(Title)

of Forex Capital Corporation  
(Name of Corporation)

P05000020397, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILED**  
**2005 NOV 18 PM 1:49**  
**SECRETARY 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