

P06000114692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE CAP REAL ESTATE & FINANCIAL SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000114692

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

Please return all correspondence concerning this matter to the following:

CESAR A. PEREZ
(Name of Person)

THE CAP REAL ESTATE & FINANCIAL SOLUTIONS, INC
(Name of Firm/Company)

7901 NW 82 TERRACE
(Address)

PARKLAND FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRA M. PEREZ at (786) 486-8401
(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
2661 Executive Center Circle
Tallahassee, FL 32301

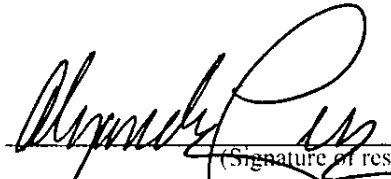
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALEJANDRA M. PEREZ, hereby resign as VICE PRESIDENT
(Title)

of THE CAP REAL ESTATE & FINANCIAL SOLUTIONS, INC.
(Name of Corporation)

PO6000114692, 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