

P06000156394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

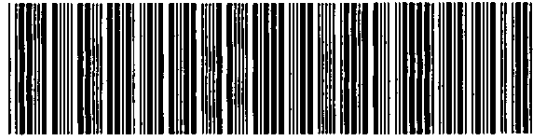
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163643376

01/11/10--01053--018 **35.00

off / dir Resp

FILED
10 JAN 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Equity Finance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000156394

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

Please return all correspondence concerning this matter to the following:

Russell C. Weigel, III, Esq.

(Name of Person)

Russell C. Weigel, III, P.A.

(Name of Firm/Company)

5775 Blue Lagoon Drive, Suite 100

(Address)

Miami, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell C. Weigel, III, Esq.

(Name of Person)

at (786) 888-4567

(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

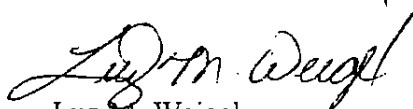
May 8, 2009

Capital Equity Finance, Inc.
5775 Blue Lagoon Drive, Suite 100
Miami, FL 33126

Dear Sir or Madam:

I hereby resign as a director and as president, secretary and treasurer of Capital Equity Finance, Inc. (the "Company"), effectively immediately. My resignation does not in any way imply or infer any dispute or disagreement relating to the Company's operations, policies or practices. I wish the Company much success in its future endeavors.

Sincerely,



Luz M. Weigel

cc: Florida Dept. of State, Div. of Corporations

FILED
10 JAN 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA