

P06000156458

Florida Department of State
Division of Corporations
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From: Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LL
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STATE CAPITAL WEALTH MANAGEMENT, INC.

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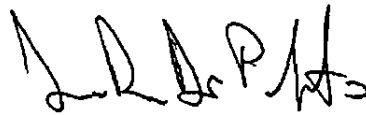
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GIANPAOLO DI PIETTO, hereby resign as Director/Secretary*
(Title)
*and any other title or position I may hold
of State Capital Wealth Management, Inc.
(Name of Corporation)

P06000156458, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)
Gianpaolo Di Pietto

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
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