

PO70000 11380

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laurentian Peak Capital Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: Ref # P07000011380

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

Please return all correspondence concerning this matter to the following:

Scott B. Roberts
(Name of Person)

Laurentian Peak Capital Group, Inc.
(Name of Firm/Company)

3837 Hollywood Blvd Ste A
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

Corp address:
5722 S. Flamingo Rd.
Ste 151
Fort Lauderdale FL
33330

For further information concerning this matter, please call:

Scott Roberts at (954) 920-9799
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2011

SCOTT B. ROBERTS
3837 HOLLYWOOD BLVD., SUITE A
HOLLYWOOD, FL 33021

SUBJECT: LAURENTIAN PEAK CAPITAL GROUP, INC.
Ref. Number: P07000011380

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

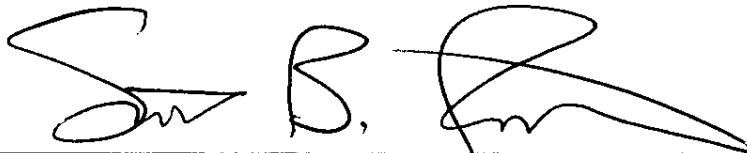
Letter Number: 911A00004837

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott B. Roberts, hereby resign as VP
(Title)

of Laurentian Peak Capital Group, Inc.
(Name of Corporation)

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


(Signature of resigning officer/director)


11 MAR - 7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



Scott B. Roberts
3837 Hollywood Blvd. Ste. A
Hollywood, FL 33021
(954) 920-9799 fax (954) 920-1052

February 21, 2011

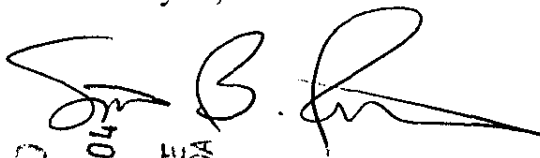
LAURENTIAN PEAK CAPITAL GROUP, INC
5722 S FLAMINGO RD
SUITE 1581
FT LAUDERDALE FL 33330

RE: Resignation

To Whom it May Concern,

This will confirm I, Scott Roberts, submit my
resignation as Vice President of Laurentian Peak Capital Group, Inc.
according to the Corporation records with the State of Florida.

Thank you,



RECEIVED
11 FEB 24 AM 10 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott B. Roberts