

P07000037963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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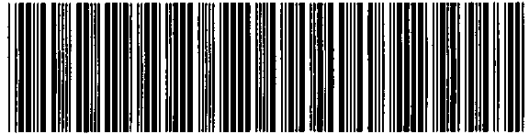
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FHR Capital Management corp
(Name of Corporation)

DOCUMENT NUMBER: P-07000037963

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

Please return all correspondence concerning this matter to the following:

Anthony A Rossi
(Name of Person)

(Name of Firm/Company)

101 North Clematis St #406
(Address)

West Palm Beach FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony A Rossi at (561) 837 9174
(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

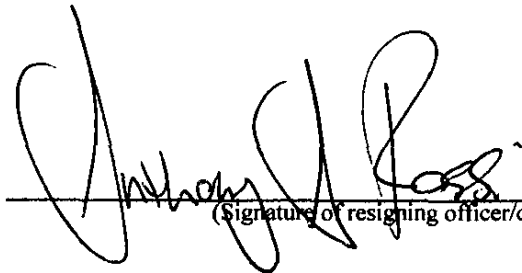
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anthony A. Rossi JR, hereby resign as officer/coo
(Title)

of FHR Capital Management, Corp.
(Name of Corporation)

P-07000037963, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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