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TRANSMITTAL LETTER

Division of Corporations Kaptiva Sports Inc. SUBJECT: (Name of Corporation) P07000042961 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Enrique Guijarro Cano (Name of Person) Kaptiva Sports Inc. (Name of Firm/Company) 1801 NE 123rd St. Suite 311 PMB 314 (Address) North Miami, FL 33181 (City/State and Zip Code) For further information concerning this matter, please call: Enrique Guijarro 786 2810512 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Enrique Guijarro Cano	Director	
l	, hereby resign as	
		(Title)
Kaptiva Sports Inc		
of		
(Name	of Corporation)	 -
P07000042961		
	, a corporation organized under the laws of	Tthe State of
(Document Number, if known)	<u></u>	
Florida		
	<u></u> .	
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	Signature of resigning officer/director)	
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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 Tallahassee, Florida 32314