68000039773

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COVER LETTER

SUBJECT: GOLDEXCHA	NGED4CASH, INC
	(Name of Corporation)
DOCUMENT NUMBER:_	P08000039773
The enclosed Officer/Director	or Resignation for a Corporation and fee are submitted for filing
Please return all corresponde	nce concerning this matter to the following:
PHILIP J. TESTA	
(Name	of Person)
P. J. TESTA ACCOUNTA	ANT P A
(Name of F	irm/Company)
4726-B N. LOIS AVE.	
(Ac	ddress)
TAMPA, FL. 33614	
(City/State	and Zip Code)
For further information conce	erning this matter, please call:
PHILIP J TESTA	at (813) 877-9615 (Area Code & Daytime Telephone Number)
(Name of Pers	on) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	00 made payable to the Florida Department of State.
Street Address: Amendment Section	Mailing Address: Amendment Section
Division of Corporations	Division of Corporations
Division of Corporations Clifton Building	Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION LED

2008 AUG 29 AM 10: 27

SECRETARY OF STATE TALLAHASSEE.FLORIDA

SHIRLEY W CAPITANO	, hereby resign as PRESIDENT
7	(Title)
of GOLDEXCHANGED4CASH,	INC
(Nam	e of Corporation)
P08000039773 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA PROFIT	<u>_</u> .
Shu	Joy (1) Capitanus (Signiture of resigning officer/director)

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