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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Resistacap, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000025091

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

Please return all correspondence concerning this matter to the following:

Darlene Lesnek

(Name of Person)

Addison & Howard, P.A.

(Name of Firm/Company)

400 N. Tampa St., Suite 1100

(Address)

Tampa, FL 33602-4714

(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene Lesnek

<sub>...</sub>813 \223-2000

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## NOTICE OF RESIGNATION AS OFFICER AND DIRECTOR OF RESISTACAP, INC.

To: Directors of Resistacap, Inc.

NOTICE IS HEREBY GIVEN, that Robert Ameriguian hereby tenders his resignation from the positions of Director, Vice President and Secretary of Resistacap, Inc., a Florida corporation, effective June 3, 2013.

Dated: June 3rd, 2013.

Robert Ameriguian

Rest American

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