

P09000099316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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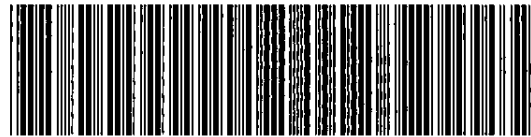
(Business Entity Name)

(Document Number)

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*Resignation
to Officer*

FILED
2010 DEC 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/14/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SP CAPITAL PARTNERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000099316

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

Please return all correspondence concerning this matter to the following:

Jeffrey Tew, Esq.

(Name of Person)

Tew Cardenas LLP

(Name of Firm/Company)

1441 Brickell Avenue, 15th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Tew, Esq.

(Name of Person)

at (305) 536-8452

(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

DIRECTOR(S)' RESIGNATION

FILED

2010 DEC 13 AM 10:47

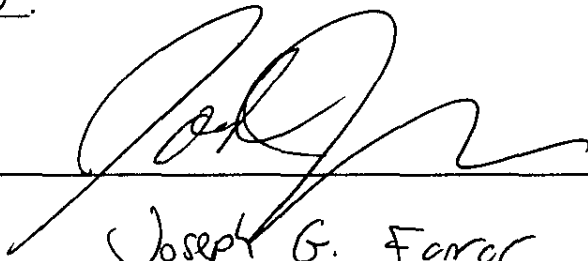
SP CAPITAL PARTNERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of SP Capital Partners, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED October 21, 20 10.



Joseph G. Forrer

President SP Capital Partners Inc.

P09000099316
a Florida corporation