

P13000030895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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13 SEP 23 PM 3:48

SEP 30 2013
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHERN CAPITAL MANAGEMENT GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P13000030895

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

Please return all correspondence concerning this matter to the following:

Alexander Anthony

(Name of Person)

(Name of Firm/Company)

P.O Box 52-3498

(Address)

Miami, FL 33152

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Anthony

(Name of Person)

at (305) 407-7510

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

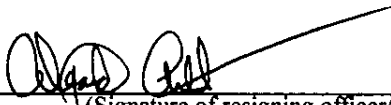
13 SEP 23 PM 3:48

I, Alexander Anthony, hereby resign as VP
(Title)

of NORTHERN CAPITAL MANAGEMENT GROUP INC,
(Name of Corporation)

P13000030895, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature 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