Division of Corporations

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## Florida Department of State

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TO: THE OFFICERS, SHAREHOLDERS
AND BOARD OF DIRECTORS OF
BENJAMIN CAPITAL ADVISORS, INC., A FLORIDA CORPORATION

This letter will serve to confirm my resignation, effective September 2, 2013, from my position as a Director of BENJAMIN CAPITAL ADVISORS, INC., Document Number P13000048162, a corporation organized under the laws of the State of Florida.

Chervi L. Henderson

Dated: September 3, 2013