

P14000049171

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR 28 PM 2:15

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AG CAPITAL HOLDINGS, INC

(Name of Corporation)

**DOCUMENT NUMBER:** P14000049171

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

Please return all correspondence concerning this matter to the following:

**ANTONIOS GOUNIS**

(Name of Person)

**AG CAPITAL HOLDINGS, INC**

(Name of Firm/Company)

**1411 S. DIXIE HWY, EAST**

(Address)

**POMPANO BEACH, FL 33060**

(City/State and Zip Code)

For further information concerning this matter, please call:

**ANTONIOS GOUNIS**

(Name of Person)

at ( **954** ) **941-9797**

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ATHENA GOUNIS, hereby resign as VICE PRESIDENT  
(Title)

of AG CAPITAL HOLDINGS, INC  
(Name of Corporation)

P14000049171, 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

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