

P170000004757

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIRATI DEL CAPO PROPERTIES INC
(Name of Corporation)

DOCUMENT NUMBER: P17000004757

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

Please return all correspondence concerning this matter to the following:

ENZO AUOLIO
(Name of Person)

PIRATI DEL CAPO PROPERTIES INC
(Name of Firm/Company)

14820 27 MILE RD
(Address)

WASHINGTON, MI 48094
(City/State and Zip Code)

For further information concerning this matter, please call:

ENZO AUOLIO at (408) 646-4550
(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

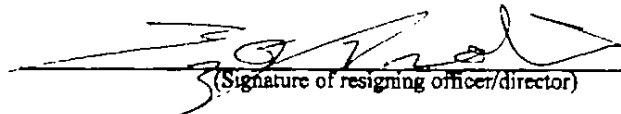
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ENZO AVOLIO, hereby resign as PRESIDENT, TREASURER, DIRECTOR
(Title)

of PIRATI DEL CAPO PROPERTIES INC
(Name of Corporation)

P 17000004757, 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