

P22000076237

(Requestor's Name)

(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL GROWTH INVESTMENT, INC.

(Name of Corporation)

DOCUMENT NUMBER: P22000076237

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BRUCE M TODD

(Name of Person)

CAPITAL GROWTH INVESTMENT, INC

(Name of Firm/Company)

5793 NW ESKIMO CIRCLE

(Address)

PORT ST LUCIE, FLORIDA 34986

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE M TODD
_____ at (561) 827-9829
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

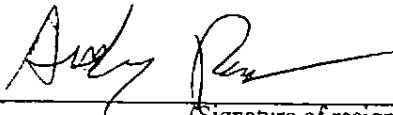
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTHONY R ROSELLO, hereby resign as VP
(Title)

of CAPITAL GROWTH INVESTMENT, INC.
(Name of Corporation)

P22000076237, 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