P9100000012818

(Re	equestor's Name)			
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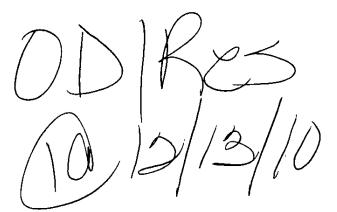


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SECRETARY OF STATE
TALLAHAS SEEFFLORIDA



COVER LETTER

	Amendment Section Division of Corporations	
SUBJEC	CT: GreyStone Capita	l Corporation
OC DO L		(Name of Corporation)
DOCUN	MENT NUMBER: PS	7000072818
The encl	osed Officer/Director Re	signation for a Corporation and fee are submitted for filing
Please re	turn all correspondence	concerning this matter to the following:
Tim H.	Safransky	
	(Name of Po	erson)
GreySt	one Capital Corporatio	n
	(Name of Firm/	Company)
13031	W. Linebaugh Ave. Si	uite 102
_	(Addres	3)
Tampa	, FL 33626	
	(City/State and I	Zip Code)
For furth	er information concernin	g this matter, please call:
Tim H. S	Safransky	at (813) 901-0140
	(Name of Person)	at (<u>813</u>) 901-0140 (Area Code & Daytime Telephone Number)
Enclosed	is a check for \$35.00 ma	ide payable to the Florida Department of State.
Division Clifton B 2661 Exe	ddress: ent Section of Corporations uilding cutive Center Circle ee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. James Watson	, hereby resign as_	Vice President	
**	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Title)	
of GreyStone Capital Corpo	ration		
	(Name of Corporation)		
P97000072818	, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida	·		
	1		
	,		

(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