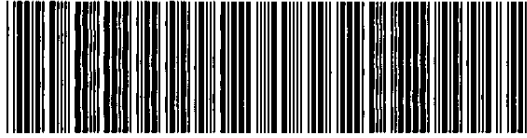


P97000072818



500188436775

12/09/10--01003--003 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10 DEC -9 AM 10:13

OD/RES
@ 12/13/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GreyStone Capital Corporation
(Name of Corporation)

DOCUMENT NUMBER: P97000072818

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

Please return all correspondence concerning this matter to the following:

Tim H. Safransky
(Name of Person)

GreyStone Capital Corporation
(Name of Firm/Company)

13031 W. Linebaugh Ave. Suite 102
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim H. Safransky at (813) 901-0140
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

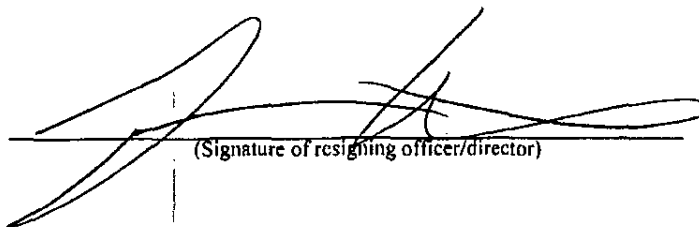
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Watson, hereby resign as Vice President
(Title)

of GreyStone Capital Corporation
(Name of Corporation)

P97000072818, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 DEC -9 AM 10:13