

P98000086704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

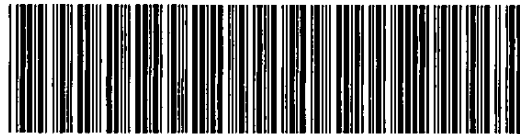
(Business Entity Name)

(Document Number)

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10/09/06--01042--005 \*\*131.25

*Resignation of  
officer*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT -9 AM 9:16

*OK  
10/10/06*



Miami Center, Suite 2400  
201 South Biscayne Boulevard  
Miami  
Florida 33131-4332  
305.358.5171  
305.358.7470 Fax

October 5, 2006

Division of Corporations  
AMENDMENT SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Capitol Investments USA, Inc.**

To Whom It May Concern:

Enclosed please find the following documents/items:

1. Articles of Amendment to the Articles of Incorporation of Capitol Investments USA, Inc.;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations with required cover letter attached;
3. Officer/Director Resignation for a Corporation with required cover letter attached;
4. A check made payable to the Division of Corporations in the amount of \$131.25 which represents the filing fee for all three documents and the fee for returned certified copies of the attached.

In the event you have any questions or concerns, please contact me.

Very truly yours,

Marc R. Levinson

MRL/em

Enclosures

Geneva  
Houston  
Kansas City  
London  
Miami  
Orange County  
Overland Park  
San Francisco  
Tampa  
Washington, D.C.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Capitol Investments USA, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000086704

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

Please return all correspondence concerning this matter to the following:

Marc R. Levinson, Esq.

(Name of Person)

Shook, Hardy & Bacon LLP

(Name of Firm/Company)

201 South Biscayne Blvd., Suite 2400

(Address)

Miami, Florida 33131-4332

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc R. Levinson, Esq.

(Name of Person)

at ( 305 ) 358-5171

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

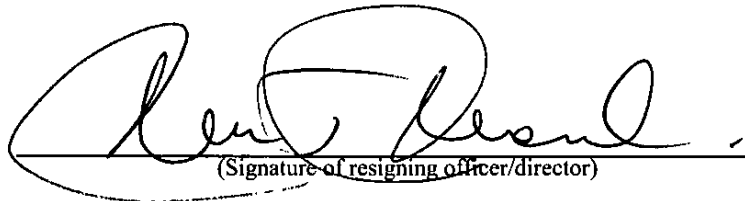
2006 OCT -9 AM 9:16

I, Miriam J. Menoscal, hereby resign as President  
(Title)

of Capitol Investments USA, Inc.  
(Name of Corporation)

P98000086704, 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