

P99000108833

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2009 MAR 16 AM 8:36

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HUMAN CAPITAL MANAGEMENT  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000108833

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

Please return all correspondence concerning this matter to the following:

GEORGE SARAFIANOS  
(Name of Person)

HUMAN CAPITAL MANAGEMENT  
(Name of Firm/Company)

1000 CORPORATE DR. #300  
(Address)

FORT LAUDERDALE, FL 33334  
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE SARAFIANOS at ( 954 ) 318-2305  
(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**

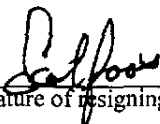
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 16 AM 8:36

I, SCOTT FOOS, hereby resign as COO  
(Title)

of HUMAN CAPITAL MANAGEMENT, INC.  
(Name of Corporation)

P99000108833, 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