477220

| (Requestor's Name) | |
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| PICK-UP WAIT MAIL | |
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| | |
| (Business Entity Name) | |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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ANASSEE FLORIDA

D Et Resign

'APR 3 0 2012 T. LEWIS

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: RICHARD FERKICH, INC. (Name of Corporation) |
| DOCUMENT NUMBER: 477220 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| ROBERT A. ROSENBERG, ESQ. |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 28960 U.S. 19 NORTH, SUITE 100 |
| (Address) |
| CLEARWATER, FL 33761 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| ROBERT A. ROSENBERG, ESQ. at (727) 771-8787 (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 |

FILED,

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

12 APR 25 AM II: 16
SECRETARY AF STATE
TALLAHASSEE FLORIDA

| I, ROBERT A. ROSENBERG | _, hereby resign as VP |
|---------------------------------------|--|
| | (Title) |
| ofRICHARD FERKICH, INC. | ion) , |
| (Name of Corporat | ion) |
| (Document Number, if known) , a corpo | oration organized under the laws of the State of |
| 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