

F99000004572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Private Investor Reserves Corp.
(Name of Corporation)

DOCUMENT NUMBER: F99000004572

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

Please return all correspondence concerning this matter to the following:

JAMES A. BROWN
(Name of Person)

Private Investor Reserves Corp.
(Name of Firm/Company)

4400 N. FEDERAL HWY., SUITE 210
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES A. BROWN at (561) 391-6196
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

2005 MAY -9 PM 12: 04

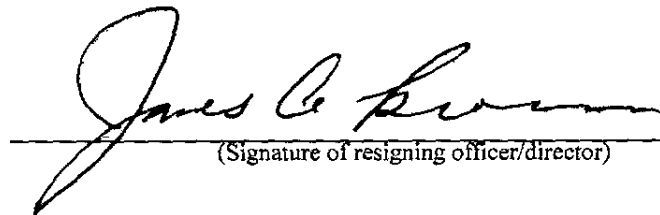
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES A. BROWN, hereby resign as CHIEF Operating Officer
(Title)

of Private Investor RESEVES Corp.,
(Name of Corporation)

F99000004572, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE.


(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