FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2002

Ralph & Ruth Anderson 5401 2nd Avenue North St. Petersburg, FL 33710

SUBJECT: RALPH ANDERSON INC.

Ref. Number: G85374

We have received your document for RALPH ANDERSON INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 902A00007908

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIS.

## OFFICER / DIRECTOR RESIGNATION

I, Risa R. Wallace, hereby resign as Secretary (Title)
of RACH ANDERSON INC. (Name of Corporation)
II NOW A
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Risa R. Yuallace, (Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314