

H79941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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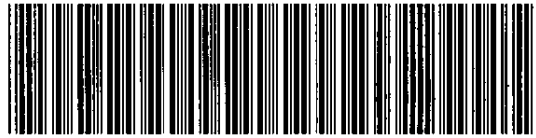
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ODP 8/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rental Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H79941

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

Please return all correspondence concerning this matter to the following:

Eugenio Duarte
(Name of Person)

Rental Investments, Inc.
(Name of Firm/Company)

999 Ponce de Leon Blvd #735
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugenio Duarte at (305) 444-1958
(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**

RENTAL INVESTMENTS, INC.

I, Dolores Delgado, hereby resign as President, Secretary and Director of Rental Investments, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: July 17, 2009

Dolores Delgado
Dolores Delgado

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