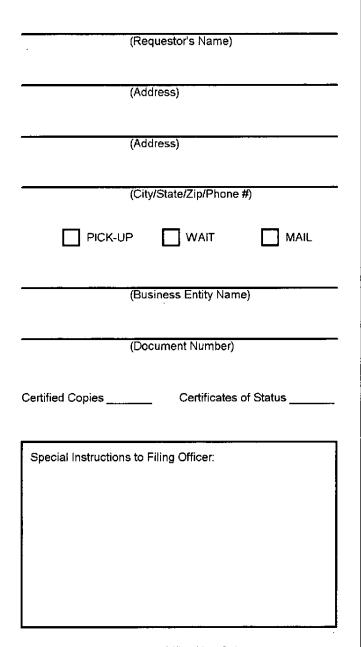
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE. FLORID!

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: River Oak Painting Inc. (Name of Corporation)
DOCUMENT NUMBER: L 17615
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lawrence M. Danback (Name of Person)
River Dak Painting Inco
<u>1445 W. RIVERBEND ROAD</u> (Address)
DUNNELCON FL 34433 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2009

LAWRENCE G. DANBACK 7445 W. RIVERBEND RD. DUNNELLON, FL 34433

SUBJECT: RIVER OAK PAINTING, INC.

Ref. Number: L17615

This will acknowledge receipt of your correspondence which is being returned 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 309A00001027

Karen Gibson Document Specialist Supervisor

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

Lawrence G. Danback 7445 W. Riverbend Road Dunnellon, FL 34433

December 24, 2008

Larry & Donna Danback 6784 S. Reps Ridge Point Lecanto, FL 34461

Ref: River Oak Painting Inc

ein: 59-2969491

I have received no written notices regarding annual stockholder's meetings or board of director's meetings as required by the corporate by-laws.

Therefore, as of the date of this letter, I resign as director and president of River Oak Painting Inc.

Please incorporate this resignation into your next board of directors meeting and properly enter into the corporate minutes. Thank you.

Lawrence G. Danback

cc: Fla. Dept. of State Piv. of Corporations 8 0 Box 6327 Tallahassee, FL 32314

cc: Courtney D. Durham, Attorney 20% W. Main St.
Inverness, FL 34451

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

DIRECT 1, LAWRENCE G. DAN DACK, hereby resign as PRESIL	TOR A DENT		
of RIVER OAK PAINTING, TNC. (Name of Corporation)		····· ,	
(Name of Corporation) (Document Number, if known) (Document Number, if known)	State of		
TLORINA.	IAI S	09	
	ECRETAR L'AHASS	9 JAN 28	
(Signature of resigning officer/director)	Y OF ST	PM	(

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