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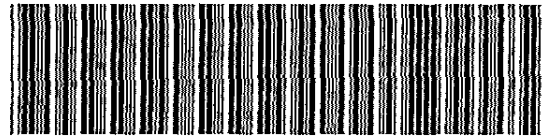
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RAINBOW SPRINGS CONSTRUCTION CORP.  
(Name of Corporation)

DOCUMENT NUMBER: M12915

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Kathleen Tierney, Esq.  
(Name of Person)

CHASE ENTERPRISES  
(Name of Firm/Company)

Goodwin Square, 225 Asylum Avenue, 29th Floor  
(Address)

Hartford, CT 06103-1538  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Tierney at ( 860 ) 293-4207  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State, FOR EACH RESIGNATION.\*

**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

\* Enclosures: Resignations for: JOHN REDDING, effective 10/1/04  
ERNEST PORCO, effective 10/1/04  
JOSEPH KORZENIK, effective 10/1/04

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## RESIGNATION OF DIRECTOR/OFFICER

I, Ernest A. Porco, do hereby resign as Director and Vice President of  
RAINBOW SPRINGS COSTRUCTION CORP. effective as of October 1, 2004

Dated at Hartford, Connecticut as of the 1st day of October, 2004.

  
Ernest A. Porco

Florida Corporation  
Document No. M 12915

resignation