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## Alfieri and Associates, LLC.

ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.

Email: Paul@AlfieriLaw.com

TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

September 25, 2009

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Reference: Reach Communications, Inc.

Document # N0400000705

Correct Directors of the Corporation

Dear Sir or Madam:

Enclosed please find a copy of the resignation of Carl Mims as a director of Reach Communications, Inc. delivered to the corporation, effective September 21, 2009.

We respectfully request the Department correct its records by removing Mr. Mims as a director of the corporation.

Enclosed is a check in the amount of \$35.00 representing the applicable filing fees for making this amendment to the corporate records.

Thank you for your help in this matter.

Sincerely.

Paul R. Alfierl, Esq.

PRA/

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## **RESIGNATION OF OFFICER AND/OR DIRECTOR**

I, Carl Mims, II, hereby resign as Director of Reach Communications, Inc., a Florida Not For Profit corporation, effective, September 21, 2009;

That the corporation has been notified in writing of the resignation.

Carl Mims

Dated: September 21, 2009

Received:

Robert J\ Coy, President

Dated: September 21, 2009