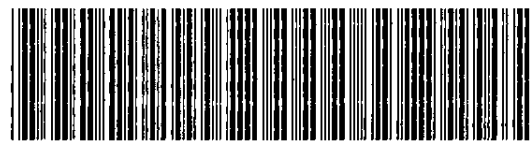


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TO: Amendment Section
Division of Corporations

SUBJECT: Reading Star Academy of Excellent, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N 09000005169

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

Please return all correspondence concerning this matter to the following:

Virginia Ortiz
(Name of Person)

(Name of Firm/Company)

822 Laurel Leaf St
(Address)

Orange City, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Ortiz at (386) 774-9820
(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**

I, VIRGINIA ORTIZ, hereby resign as DIRECTOR
(Title)

of READING STAR ACADEMY OF EXCELLENCE, INC,
(Name of Corporation)

N 09000005169, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Virginia Ortiz
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314