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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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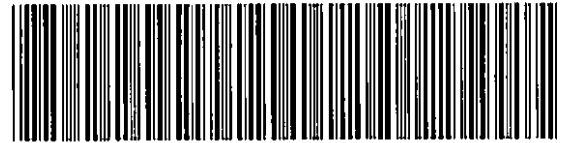
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREATEST EXCHANGE, INC.
(Name of Corporation)

DOCUMENT NUMBER: N14000010796

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

Please return all correspondence concerning this matter to the following:

KELLY M OWEN
(Name of Person)

GREATEST EXCHANGE, INC.
(Name of Firm/Company)

3780 BURNT PINE DRIVE
(Address)

JACKSONVILLE FLORIDA 32224
(City/State and Zip Code)

For further information concerning this matter, please call:

KELLY M. OWEN at (904) 535-2098
(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD T. RAY, hereby resign as DIRECTOR
(Title)

of GREATEST EXCHANGE, INC.
(Name of Corporation)

N14000010796, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

R. Ray
(Signature of resigning officer/director)

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