

OD/Res
10 8/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICHLAND RETIREMENT HOME #2, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000069258

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

Please return all correspondence concerning this matter to the following:

Kenneth W. McCoy
(Name of Person)

Kenneth W. McCoy, P.A.
(Name of Firm/Company)

15271 N.W. 60 Ave, Suite 203
(Address)

MIAMI LAKES, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth McCoy at (305) 698-9001
(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, VENERAND GURRIE, hereby resign as PRESIDENT
(Title)

of RICHLAND RETIREMENT HOME # 2, INC.
(Name of Corporation)

P0000006928, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Venerand Gurrie
(Signature of resigning officer/director)

FILED STAFFS
SECRETARY OF CORPORATIONS
08 AUG 21 PM 1:31

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