

**HENDERSON
KEASLER**
LAW FIRM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan S. Henderson
Frank R. Keasler, Jr.

Robert A. Spargess
Sean A. Espensharp

P01000009170

September 12, 2001

**VIA FEDERAL EXPRESS
USA AIRBILL # 8256 9376 4694**

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: The Real Money Pages, Inc., Document Number P01000009170

Dear Madam/Sir:

Enclosed for filing are the Resignations of Officers/Directors and Statement of Change of Registered Office or Registered Agent or Both for Corporation along with our firm's check in the amount of \$105.00 for the filing fees and certified copies of each document.

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Incorporation.

If you have any questions in this regard contact our firm.

Sincerely,
HENDERSON KEASLER LAW FIRM

Kelly S. Kics
Kelly S. Kics,
Paralegal to Frank R. Keasler, Jr., Esq.
KK/k
Enclosures
cc: The Real Money Pages, Inc.

*Off Rec
9-25-01
MS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

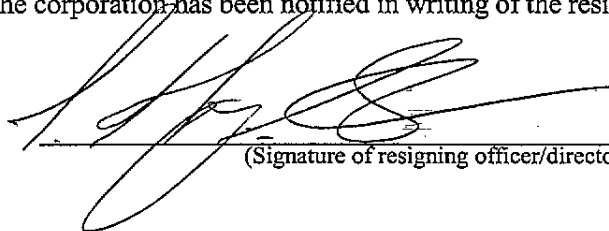
OFFICER / DIRECTOR RESIGNATION

I, T. Harvey Shuman, II, hereby resign as Director, President, Secretary
(Title) and Treasurer

of The Real Money Pages, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314