

P010000022003

LEWIS C. GRAHAM
1808 PALM BEACH TRACE DR.
ROYAL PALM BEACH, FL 33411

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02 JAN 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.
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Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2001

Lewis C. Graham
1808 Palm Beach Trace Dr.
Royal Palm Beach, FL 33411

SUBJECT: SERVEN RICH INC.
Ref. Number: P01000022003

We have received your document for SERVEN RICH INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00062352

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02 JAN 18 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2001

Mr. Don Butler
SerVen Rich Inc.
14117 79th Court North
Loxahatchee, FL 33470

Dear Mr. Butler:

Recent occurrences demand that I resign my position as vice president for marketing and promotion, effective November 9, 2001.

Disagreement with the goals and philosophy of the company has hindered my performance and negated my ability to assist in furthering those goals.

I will miss the challenge and adventure my role offered, as well the many people with whom I worked.

Sincerely,


LEWIS C. GRAHAM

RECEIVED
NOV 20 2:06 PM
DIVISION OF CORPORATIONS