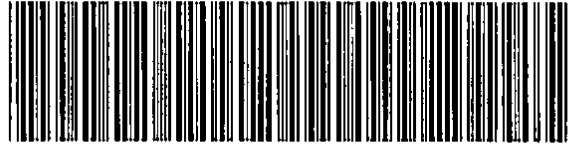


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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richman Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 2000066186

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

Please return all correspondence concerning this matter to the following:

Elizabeth Richards
(Name of Person)

Richman Investments, Inc.
(Name of Firm/Company)

740 S.W. 17th Street
(Address)

Boch Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Richards at (954) 328-0531
(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, Elizabeth Richards, hereby resign as D.
(Title)

of Richman Investments, Inc.
(Name of Corporation)

P02000066186, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Elizabeth Richards
(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:

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