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OFFICER/DIRECTOR RESIGNATION

I, Roberto A. Ventura, hereby resign as Director and Treasurer of R'S INVESTMENT PROPERTIES INCORPORATED which is a corportation organized under the laws of the State of Florida, filed on July 23, 2002.

I affirmed that the corporation has been notified in writing of the resignation.

Signed this 13th day of January 2003.

ROBERTO A. VENTURA

Director and Treasurer

cc. Ronald Simmons, President Robert Fountains, Vice President Ronnie Rancifer, Operations Director

ADDRESS:

3460 LEMMINGTON RD. Pensacola, Fl. 32504