

P030000040961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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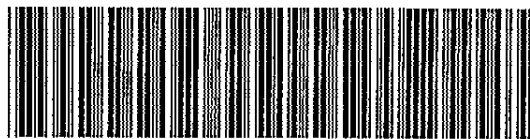
(Business Entity Name)

(Document Number)

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Ps 10/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rich Mark Capital LI Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000040961

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

Please return all correspondence concerning this matter to the following:

Gregory S. Levine
(Name of Person)

Rich Mark Capital LI
(Name of Firm/Company)

PO BOX 1711
(Address)

Boca Raton, FL 33429-1711
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory S. Levine at (631) 285-7150
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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03 OCT 20 AM 11:40

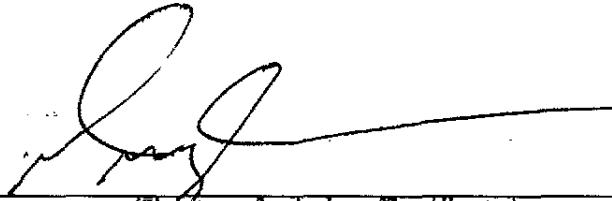
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gregory S. Levine, hereby resign as President
(Title)

of Rich Mark Capital LI Inc.
(Name of Corporation)

P03000040961, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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