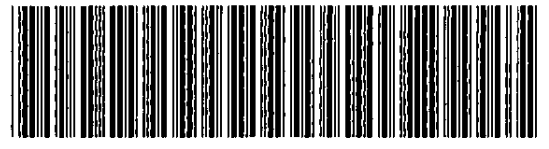


P03000049845



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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RICHMAN INVESTMENTS, INC. II  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000049845

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

Please return all correspondence concerning this matter to the following:

Steven Serle

(Name of Person)

The Law Office of Steven Serle, P.A.

(Name of Firm/Company)

6070 N Federal Highway

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Serle

(Name of Person)

at ( 561 ) 912-3580

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

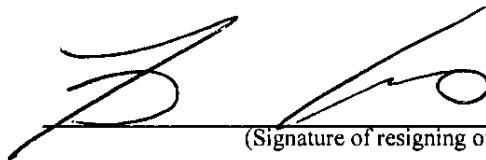
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, FRANK MANIS, hereby resign as DIRECTOR  
(Title)

of RICHMAN INVESTMENTS, INC. II  
(Name of Corporation)

P03000049845, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 Dir  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -3 AM 10:07

**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