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From:

Account Name : CORPORATE COMPLIANCE COMPANY, LLC
Account Number : I20050000038
Phone : (941) 313-5842
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RTS CONSTRUCTION, INC.

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Tiziana E. Sembiante

1066 Whitegate Court
Sarasota, FL 34232

July 15, 2005

Mr. Roberto Sembiante
President
RTS Construction, Inc.
1056 Whitegate Court
Sarasota, FL 34232

Dear Mr. Sembiante,

RE: Resignation

Following our discussions earlier this week, this letter serves to advise you that I am resigning from my position as Secretary of RTS Construction, Inc. with immediate effect.

I wish you and your corporation every success in the future.

Sincerely,


Tiziana Sembiante

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