

P03000150503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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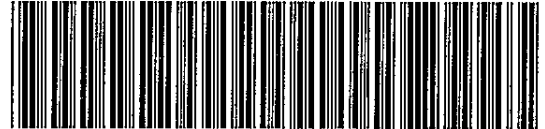
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAINBOW RANCH, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000150503

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

Please return all correspondence concerning this matter to the following:

LISA KLINE GOLDSTEIN

(Name of Person)

LAW OFFICES OF LISA KLINE GOLDSTEIN, PA

(Name of Firm/Company)

1000 CORPORATE DRIVE, 7TH FLOOR

(Address)

FORT LAUDERDALE, FLORIDA 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

LISA KLINE GOLDSTEIN at (954) 689-9499

(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

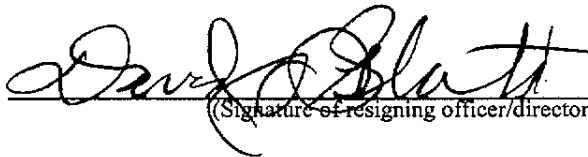
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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID J. GLATT, hereby resign as VP & TREASURER
(Title)

of RAINBOW RANCH, INC.
(Name of Corporation)

P03000150503, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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