

P04000010254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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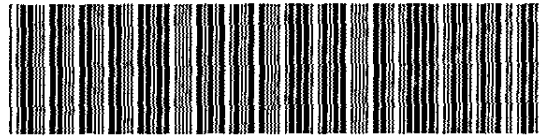
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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RA [signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ritel Communications Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000010254

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

Please return all correspondence concerning this matter to the following:

Martin D. Novar, Esq.
(Name of Person)

Law Offices of Martin D. Novar
(Name of Firm/Company)

41 Madison Avenue, Suite 5B
(Address)

New York, New York 10010
(City/State and Zip Code)

For further information concerning this matter, please call:

Martin D. Novar at (212) 213-9757
(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

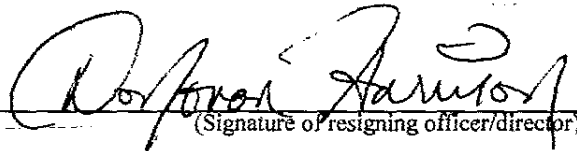
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donovan A. Harrison, hereby resign as President and Secretary
(Title)

of Ritel Communications Inc.
(Name of Corporation)

P04000010254, 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