P04000023824

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0/D Resign.

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RSP BUSINESS CONSULT INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000023824

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

Please return all correspondence concerning this matter to the following:

Daniel Rene Scharf

Hoehenberger Feld 40

84378 Dietersburg / Noeham

Germany

For further information concerning this matter, please call:

Daniel Rene Sharf at 011-49-160-91531557

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

1, Ruth I. Schadek, hereby resign as Secretary

of RSP BUSINESS CONSULT INTERNATIONAL, INC.:

P04000023824, a corporation organized under the laws of the State of Florida.

Ruth I. Schadek

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SECRETARY OF SIALE

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