

P04000084511

Roddy E. Gomez
1181 SW 150 Pl.
Miami, Fl. 33184

(Address)

(City/State/Zip/Phone #)

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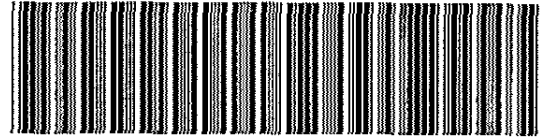
(Business Entity Name)

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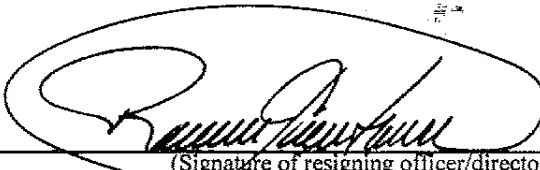
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roddy E. Gomez, hereby resign as Vice-President/Director
(Title)

of Reliant Investment Consulting Inc.
(Name of Corporation)

PO4000084511, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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