

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rialto Contracting, Corp

(Name of Corporation)

DOCUMENT NUMBER: P04000112255

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Charles Dardaman

(Name of Person)

SSI

(Name of Firm/Company)

12244 Treeline Ave #3

(Address)

Fort Myers, FL 33913

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Dardaman at (239) 989-0135

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

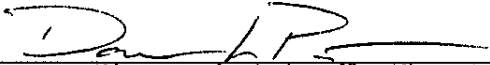
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Darrin L. Pierce, hereby resign as Director
(Title)

of Rialto Contracting, Corp
(Name of Corporation)

P04000112255, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

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

FILED
09 AUG 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA