

P 05000039061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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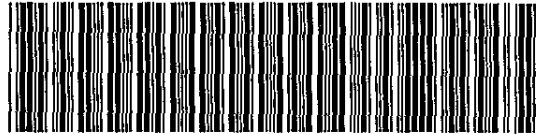
(Business Entity Name)

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OFFICES OF
WM. ROD MITCHELL, P.A.
ATTORNEY AT LAW

Post Office Box 30056
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 1
Pensacola, Florida 32501

Telephone: (850) 439-1300 • Facsimile: (850) 439-1002

Rod Mitchell

E-MAIL ADDRESS:
rmitchell@gulfcoastlaw.net

August 4, 2005

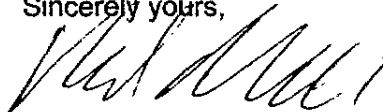
Amendment Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **RG FLORIDA GC, INC.**
Document Number P05000039061

Dear Sir or Madam:

Enclosed is my firm check for \$35.00, together with an officer and director resignation with respect to the above corporation. Please file this document and remove John E. Rea from this corporation. Please note that his brother, James Rea, will continue to be involved with the corporation. Please feel free to call me if you have any questions.

Sincerely yours,

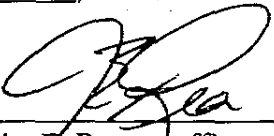


Rod Mitchell

OFFICER AND DIRECTOR RESIGNATION
FOR A CORPORATION

I, John E. Rea, hereby resign any and all offices I may hold and also hereby resign as director, if applicable, of **RG FLORIDA GC, INC.** Document Number P05000039061, a corporation organized under the laws of the State of Florida.

Signed this 3rd day of August, 2005.



John E. Rea, as officer and
director

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