

OD/Res
@ 8/26/08

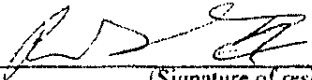
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard Owens, hereby resign as President
(Title)

of RJT Financial, Inc.
(Name of Corporation)

P05000070516, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 7-29-08
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 22 PM 12:24**