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Division of Corporations
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Account Name : CORPORATE PROCESS SERVICE, INC.
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RANCHO T.A. CORP.

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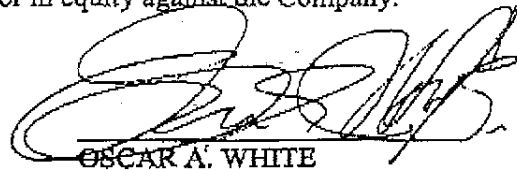
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RANCHO T.A. CORP., a Florida Corporation

RESIGNATION OF
OSCAR A. WHITE

I, OSCAR A. WHITE, hereby resign as President, Secretary Treasurer and Director of RANCHO T.A. CORP., a Florida corporation, (the "Company") effective as of January 20, 2006. I hereby further state that I have been paid all monies owed to me by the Company, including but not limited to salary, commissions, bonuses, dividends and distributions and that I have no claims in law or in equity against the Company.



OSCAR A. WHITE

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