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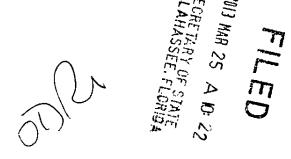
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3/33 CM

TRANSMITTAL LETTER

SUBJECT: R. Harris Financial, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07(100081694

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

Aubrey Heuman

(Name of Person)

c/o Philip R. Lazzara, Esquire

(Name of Firm/Company)

307 S. Boulevard, Suite D

(Address)

Tampa, FL 33606

For further information concerning this matter, please call:

(City/State and Zip Code)

Aubrey Heuman
(Name of Person)

at (813) 785-4064
(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

> Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Aubrey Heuman	, hereby resign as Vice-President
	(Title)
of R. Harris Financial, Inc	O
P07000081694 Quh	orporation organized under the laws of MASSEE, FLORIDA W. Mellman Te 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