

PD9000004971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

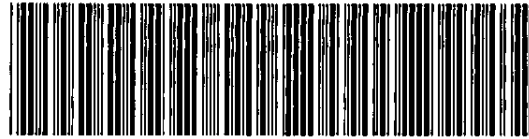
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200213497312

10/31/11--01022--019 **60.00

11 OCT 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*Off Resign
Teevis
11-3-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resource Exchange of America Corp.
(Name of Corporation)

DOCUMENT NUMBER: P09000004971

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN McBride
(Name of Person)

(Name of Firm/Company)

223 Wall St SUITE 149
(Address)

HUNTINGTON NY 11724
(City/State and Zip Code)

For further information concerning this matter, please call:

KEN McBride at (201) 486 9296
(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

FILED

11 OCT 31 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dana J Pekas, hereby resign as CEO
(Title)

of Resource Exchange of America Corp
(Name of Corporation)

P09000004971, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
DANA J. PEKAS

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