

PI2000060319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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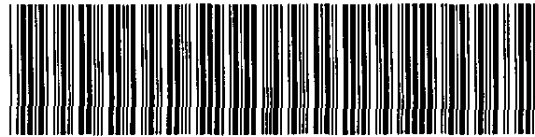
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 AUG 27 PM 2:29

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AUG 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RARE EARTH RESOURCES CORP
(Name of Corporation)

DOCUMENT NUMBER: P12000060319

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

Please return all correspondence concerning this matter to the following:

NORMAN OLSHANSKY

(Name of Person)

RARE EARTH RESOURCES CORP

(Name of Firm/Company)

3003-C8 YAMATO #1016

(Address)

BOCA RATON FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

NORMAN OLSHANSKY

(Name of Person)

at (561) 6376838

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 27 PM 2:29

I, TO HON LAM, hereby resign as DIRECTOR
(Title)

of RARE EARTH RESOURCES CORP.
(Name of Corporation)

P12000060319, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA



(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