

P97000058692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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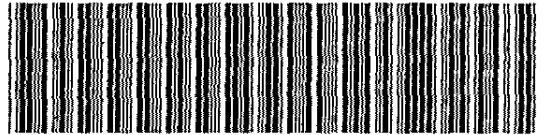
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T BROWN AUG 19 2004

officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RNP Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000058692

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

Please return all correspondence concerning this matter to the following:

Mary Kesin
(Name of Person)

RNP Enterprises, Inc.
(Name of Firm/Company)

711 Pebble Beach Ave. NE
(Address)

Palm Bay, FL. 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

Stevan Kelly Jr. at (321) 725-0075
(Name of Person) (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

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

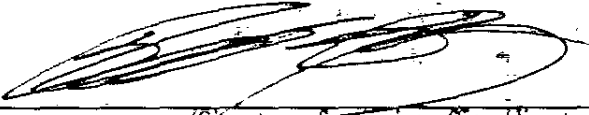
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ned Kesin Jr., hereby resign as President/Director
(Title)

of RNP Enterprises, Inc.
(Name of Corporation)

P97000058692, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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