

P98000038009

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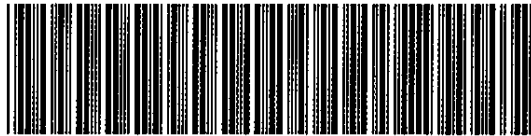
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

100 Church Street
Kissimmee, Florida 34741

R. Stephen Miles, Jr.
John B. Ritch
Fred H. Cumbie, Jr.
Murray Overstreet, Of Counsel

Telephone: (407) 847-5151
Facsimile: (407) 847-3353

September 19, 2006

Via UPS

Amendment Section
State of Florida
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

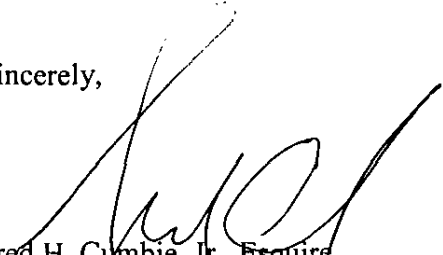
RE: Rayken, Inc.
Document No.: P98000038009

Gentlemen:

Enclosed you will find original and one copy of Resignation of Dennis Prince as Director/Officer and Acceptance of Resignation by Thomas Kennedy, together with our firm check in the amount of \$35.00. Please forward confirmation in care of this office.

If you have any questions or need any further information to process this documentation, please let me know.

Sincerely,



Fred H. Cumbie, Jr., Esquire

Enclosures

FHC/ma


RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Board of Directors of Rayken, Inc.

I tender my resignation as Vice President, Secretary and a member of the Board of Directors to take effect immediately.

Dated: August 1, 2006


Dennis Prince