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NEW FILINGS	Amendment	AND
NonProfit Limited Liability	X Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
- SOTHER FILINGS	REGISTRATION/QUALIFICATION	CORP SEARCH
Annual Report Fictitious Name	Foreign Limited Partnership	AD-P
Name Reservation	Reinstatement Trademark Other	9/29/99
Ordered By:	Lange	PETER POR)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: R'S INVESTMENT GROUP, INC.

Ref. Number: P98000046192

NEED TODAY

We have received your document for R'S INVESTMENT GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit a separate resignation for each officer resigning along with an additional \$35.00. Alvaro Fernandez is not listed on the corporation. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 699A00047232

R's INVESTMENT GROUP, INC. a Florida Corporation OFFICER / DIRECTOR RESIGNATION

Signature of the state of the s

The undersigned hereby resign as officers and directors of R's Investment Group, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"). The Corporation has been notified in writing of the resignation. Further, the undersigned give notice that they have no further association of affiliation with the Corporation, in any capacity. The undersigned respectfully request that their names be removed from any filings of the Corporation with the State of Florida upon the filing of this resignation.

Pedro Roig, M.D.

Alvaro Fernandez, M.D.