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January 4, 1999

Please refer to our file number:
9595-1
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rich Offerings, Inc.

900002731879--0
-01/06/99--01049--018
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed for filing is an Officer/Director Resignation Statement for the referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee. Please forward your acknowledgment of filing to the undersigned in the enclosed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


Rebecca J. Proctor, C.L.A.
Certified Legal Assistant

rip
Enclosure

413076

OFF. Resign
1-12-99
CC

FILED
JAN -6 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

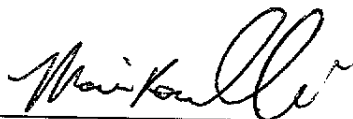
FILED
99 JAN -6 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mario Racanelli, hereby resign as Director
(Title)

of Rich Offerings, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
Mario Racanelli

FILING FEE IS \$35.00