

P99000086112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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O/D Resign
12/10/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rider & Hill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000086112

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

Please return all correspondence concerning this matter to the following:

Ronald T. Rider

(Name of Person)

Rider & Hill, Inc.

(Name of Firm/Company)

715 8th Street

(Address)

Vero Beach, FL 32962

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald T. Rider

(Name of Person)

at (772) 567-0831

(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:

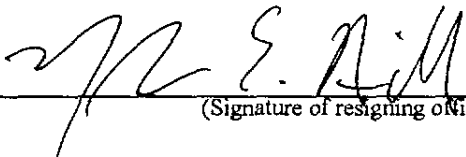
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark E. Hill, hereby resign as Vice President/Secretary
(Title)

of Rider & Hill, Inc.
(Name of Corporation)

P99000086112, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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