(Rec	questor's Name)
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PICK-UP	☐ WAIT ☐ MAIL
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Certified Copies	Certificates of Status
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## Riverwalk Properties, Inc.

December 31, 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Riverwalk Properties, Inc. Document No. V72974

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the Officer/Director Resignation. Please send a certified copy of the Officer/Director Resignation. Also enclosed is a check in the amount of \$43.75 representing your filing fee and certified copy fee. If you have any questions, please contact us at the number below. Thank you for your assistance.

Very Truly Yours,

RIVERWALK PROPERTIES, INC.

Elaine Richard

GR/er Encl.

## OFFICER/DIRECTOR RESIGNATION

I, GAETAN F. RICHARD, hereby resign as President, Secretary and Director of RIVERWALK PROPERTIES, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: December 31, 2004

GAETAN F RICHARD

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