

P05000167633

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SMITH & GROMANN, P.A.
Account Number : 075350000233
Phone : (561) 372-2700
Fax Number : (561) 892-0743

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RF&D SYSTEMS HOLDING CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GLENN GROMANN, hereby resign as President and Director
(Title)

of RF&D SYSTEMS HOLDING CORP.
(Name of Corporation)

P05000167633, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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