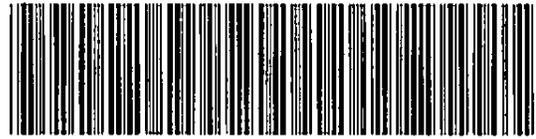


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SEP 18 2017

S. YOUNG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 SEP 15 AM 10:04

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(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & E Road Runner Tiles Corp

(Name of Corporation)

DOCUMENT NUMBER: P17000038777

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Magdelyn Castillo

(Name of Person)

M & E Road Runner Tiles Corp

(Name of Firm/Company)

124 Teakwood Dr

(Address)

Kissimmee, Fl. 34743

(City/State and Zip Code)

For further information concerning this matter, please call:

Magdelyn Castillo

(Name of Person)

at (407) 8440446

(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
2661 Executive Center Circle
Tallahassee, Fl. 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edwin G De la Rosa, hereby resign as Vice President
(Title)

of M & E Road Runner Tiles Corp
(Name of Corporation)

P17000038777, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
17 SEP 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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