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SECRETARY OF STATE TALLAHASSEE, FIORINA

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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Rovel Sales Inc. (Name of Corporation) |
| DOCUMENT NUMBER: 356576 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Alberto Deaz (Name of Person) |
| Rovel Sales Inc. (Name of Firm/Company) |
| 3711 NW 36 Street |
| Miami FL 33142 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Alberto Diat at (786) 554-8416 (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

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

| STATE OF FLORIDA |) |
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| |) |
| COUNTY OF DADE |) |

BEFORE ME, the undersigned authority, personally appeared MERCEDES DELGADO, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. That she has resigned as a Director and Officer of ROVEL SALES, INC., a Florida Corporation;
 - 2. That the corporation has been notified in writing of the resignation; and
 - 3. That corporate minutes relating to the resignation are unavailable. FURTHER AFFIANT SAYETH NOT.

MERCEDES DELGADO, Affiant

SWORN to and SUBSCRIBED before me this 3/ day of December

2014.

Name:

Notary Public, STATE OF FLORIDA

Commission No.:

My Commission Expires:

WALTER A. ANON
MY COMMISSION # EE 205585
FXP: RES: August 5, 2016
Bondsa Tirru Notary Public Underwriters

Pupul by a Piture to: Law Offices of Walter A. Añón, P.A. 7975 NW 155th Street, Suite A Miami Lakes, Florida 33016 PH: (305) 821-5419 FAX: (305) 821-7178

SECRETARY OF STATE TALL AHASSEE FINE

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