

Requester's Name

Address

City/State/Zip

Phone #

ALMAN ACCOUNTING AND TAX SERVICE, INC.

(7590) N.E. 19th Avenue, North Miami Beach, FL 33162

Office Use Only

(if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB -2 PM 2:43

FILED

475436
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2-2-00
278
Examiner's Initials

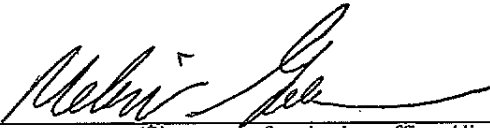
OFFICER / DIRECTOR RESIGNATION

I, MELVIN GOLDMAN, hereby resign as PRESIDENT + DIRECTOR
(Title)

of RO-MIN CORP
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

x 
(Signature of resigning officer/director)

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00 FEB -2 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETURN TO:
MARTIN H. ALMAN
17290 N.E. 19 AVE.
NO. MIAMI BEACH, FL 33162

FILING FEE IS \$35.00