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00 SEP 25 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.
7310 W. McNab Road Suite #209
Tamarac, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003402397--1
-09/25/00--01062--006
105.00 *35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

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

*Off Res
10-3-00
PWS*

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



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Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Jose Hernandez after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Jose Hernandez hereby resign as Vice President of
(Title)
R & H Tile, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 31st day of August 2000

Michelle Rosa-Gonzalez
NOTARY PUBLIC

My Commission Expires: April 26, 2002

FILING FEE IS \$35.00

