

P00000075959

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RECORDKEEPING SOLUTIONS, INC.
Account Number : I20020000164
Phone : (305)861-9605
Fax Number : (305)865-0636

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RECORDKEEPING SOLUTIONS, INC.

Certificate of Status	0
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O/D Resign.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RECORDKEEPING SOLUTIONS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000075959

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA SANTAELLA

(Name of Person)

RECORDKEEPING SOLUTIONS, INC.

(Name of Firm/Company)

1865 - 79 STREET KENNEDY CSWY. # 5-G

(Address)

NORTH BAY VILLAGE, FLORIDA 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA SANTAELLA

(Name of Person)

at (305) 861-9605
(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
409 E. Gaines Street
Tallahassee, FL 32399

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IVAN BARRIOS, hereby resign as PRESIDENT
(Title)

of RECORDKEEPING SOLUTIONS, INC.
(Name of Corporation)

P00000075959, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ivan Barrios E.
(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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