

PO/000074785

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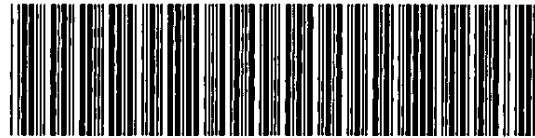
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 15 AM 4:06

FILED

RODRIGUEZ TRAMONT GUERRA & NUÑEZ, P.A.

ATTORNEYS AT LAW

Gables Corporate Plaza
2100 Ponce De Leon Boulevard
Penthouse II
Coral Gables, Florida 33134

PAULINO A. NUÑEZ JR., ESQ.
pan@rtgn-law.com

TELEPHONE : (305) 350-2300
FACSIMILE: (305) 350-2525

June 11, 2007

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Rodriguez Guerra & Núñez, P.A.
Document Number: P-01000074785

Dear Sir or Madam:

Enclosed is a copy of an Officer / Director Resignation with respect to Rodriguez Tramont Guerra & Núñez, P.A., by virtue of which Frank R. Rodriguez has resigned as President and Director of the firm. The resignation form has been signed by Mr. Rodriguez. Also enclosed is our firm's check number 5889 in the amount of \$35.00 which represents the statutory filing fee for the amendment.

Please let know if you need anything further.

Very truly yours,



Paulino A. Nuñez Jr.
Corporate Secretary

PAN/gw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rodriguez Tramont Guerra & Nuñez, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P01000074785

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

Please return all correspondence concerning this matter to the following:

Paulino A. Nuñez Jr.

(Name of Person)

Rodriguez Tramont Guerra & Nuñez, P.A.

(Name of Firm/Company)

2100 Ponce de Leon Blvd., Suite PH II

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulino A. Nuñez Jr.

at () (305) 350-2300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED


2007 JUN 15 AM 4:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Frank R. Rodriguez, hereby resign as President and Director
(Title)

of Rodriguez Tramont Guerra & Nuñez, P.A.,
(Name of Corporation)

P01000074785, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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