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DIVISION OF CORPORATIONS

D/Res

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RKO Industries Im (Name of Corporation) DOCUMENT NUMBER: POIO DI 04530
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
(Name of Firm/Company)
7080 TAMIAMI, TIAIL E. (Address)
Milel, Plu 34112 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (779) 649-490 D (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

1, charles we'll	, hereby resign as	Director (Title)	
of RKO Indus (Name of	Hie, Inc Corporation)		
$\rho_{\alpha_1,\alpha_2,\alpha_3,\alpha_4,\alpha_5}$	a corporation organized und	er the laws of the Stat	e of
HUlida			
2 Charles Z	Ma.0		
(Sign	nature of resigning officer/director	or)	SECRETARY DIVISION OF C
			V 16

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