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TRANSMITTAL LETTER

TO:

Amendment Section

Division of Corporations

SUBJECT:

PARTY XXX, INC.

DOCUMENT NO.: 559828745

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

Please return all correspondence concerning this matter to the following:

Lawrence J. Smith, P.A. 3111 Stirling Road, Suite 308 Ft. Lauderdale, FL 33312

For further information on this matter, please call:

Lawrence J. Smith at (954) 985-4171.

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

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, JOSE R. RODRIGUEZ, hereby resign as President, Vice President, Secretary, Director of PARTY XXX, INC. document number <u>559228745</u>, a Corporation organized under the laws of the State of Florida.

JOSE R. RODRIGUEZ

OS AUG 26 PH 1: 12
SECRETARY OF STATE
ALLAHASSEF, FINANCE

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, FL 32314