

P03000056276

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TALLAHASSEE, FLORIDA

0122-9-404

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.O.I. Promotions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000056276

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

Please return all correspondence concerning this matter to the following:

Ezequiel P. Cuevas

(Name of Person)

R.O.I. Promotions, Inc.

(Name of Firm/Company)

11353 N.W. 65 Street

(Address)

Doral, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Ezequiel P. Cuevas

(Name of Person)

at (305) 582-4145

(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**

I, Gemma F. Cuevas, hereby resign as Pres. and Director
(Title)

of R.O.I. Promotions, Inc.
(Name of Corporation)

P03000056276, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
08 JUN -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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