

PO 3000081769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

2/20/04

SUBJECT: R. RUIZ ENTERPRISES, INC
(Name of Corporation)

DOCUMENT NUMBER: P 03000081769

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

Please return all correspondence concerning this matter to the following:

RUPERTO

~~RAFAEL~~

RUIZ

(Name of Person)

R. RUIZ ENTERPRISES, INC

(Name of Firm/Company)

410 E 51ST.

(Address)

MIAMI, FL 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

RUPERTO RUIZ

(Name of Person)

at (706) 256-9263

(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

SEE ATTACHED RESIGNATION
OF OFFICER

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA RUIZ, hereby resign as SECRETARY
(Title)

of R. RUIZ ENTERPRISES INC
(Name of Corporation)

PO3000081769, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

2/29/04

X Maria n. Ruiz Rosales
(Signature of resigning officer/director)

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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