

PO3000129271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYCE ENTERPRISES INC. DBA - TOWN AND COUNTRY AUTO TRANSPORT
(Name of Corporation)

DOCUMENT NUMBER: P03000129271

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

NIR MORDECHAY
(Name of Person)

ROYCE ENTERPRISES INC.
(Name of Firm/Company)

800 WEST OAKLAND PARK BLVD SUITE 303
(Address)

WILTON MANORS FLORIDA 32391
(City/State and Zip Code)

For further information concerning this matter, please call:

NIR MORDECHAY at (954) 647-1700
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

04 OCT 20 AM 10:21

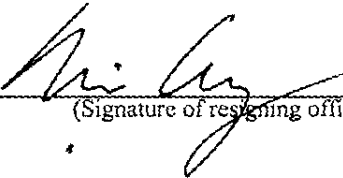
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NIR MORDECHAY, hereby resign as VICE PRESIDENT
(Title)

of ROYCE ENTERPRISES INC.
(Name of Corporation)

PD3000129271, 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