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DIVISION OF CORPORATIONS
09 NOV 19 PM 2:18

Roberts NOV 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & B Marketing Solutions
(Name of Corporation)

DOCUMENT NUMBER: P03000133544

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

Please return all correspondence concerning this matter to the following:

Brigitte Wellington

(Name of Person)

R & B Marketing Solutions, Inc

(Name of Firm/Company)

5950 W Oakland Park Blvd., Suite 103

(Address)

Lauderhill, FL 33313

(City/State and Zip Code)

For further information concerning this matter, please call:

Brigitte Wellington

(Name of Person)

at (954) 868-2154

(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**

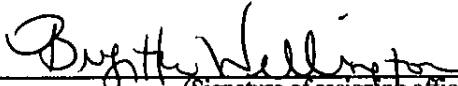
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I, Brigitte Wellington, hereby resign as Vice President
(Title)

of R & B Marketing Solutions, Inc.
(Name of Corporation)

P03000133544, 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