

P03000135896

(Requestor's Name)

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Special Instructions to Filing Officer:

Dean Pimentel GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Charles M. Russell & Michael

DATE

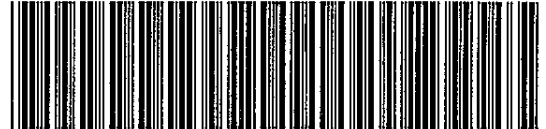
10/20/04 Russell are one

and the same person

OC. EXAM

Donnell

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roehampton Aid Corp.
(Name of Corporation)

DOCUMENT NUMBER: PO300135896

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

Please return all correspondence concerning this matter to the following:

Dean Pimentel
(Name of Person)

Roehampton Aid Corp.
(Name of Firm/Company)

10424 W. McNab Rd.
(Address)

Tallahassee, FL 32321
(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Pimentel at (954) 720-5856
(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**

I, Charles M. Russell, hereby resign as Director
(Title)

of Roehampton Aid Corp.
(Name of Corporation)

703000135896, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Charles M. Russell
(Signature of resigning officer/director)

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04 OCT 15 PM 3:37
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