

PO4000029902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RF Shield Pro, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000029902

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

Please return all correspondence concerning this matter to the following:

Radomir Leal
(Name of Person)

RF Shield Pro, Inc.
(Name of Firm/Company)

2101 North Hiatus Rd, Suite 124
(Address)

Cooper City, Florida 33026
(City/State and Zip Code)

Please Note
New
Address

For further information concerning this matter, please call:

Radomir Leal at 954, 775-4444
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

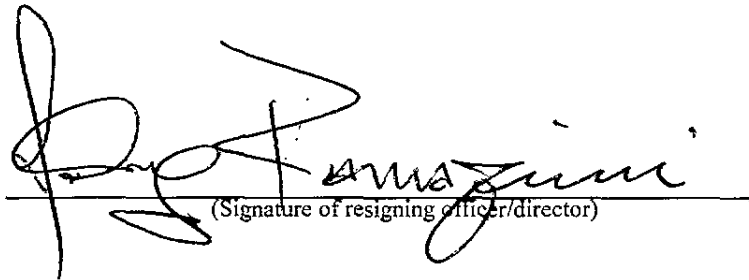
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Johnny L. RAMAZINI, hereby resign as Vice President
(Title)

of RF Shield Pro, Inc.
(Name of Corporation)

P04000029902 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