

P04000065054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROCO INVESTMENTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000065054

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

LUI O. RIOS

(Name of Person)

ROCO INVESTMENTS INC

(Name of Firm/Company)

8360 WEST FLAGLER STREET SUITE 200

(Address)

MIAMI FL. 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO SAWICKI

(Name of Person)

at (

569

) 93599651

(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

RESIGNATION OF DIRECTOR

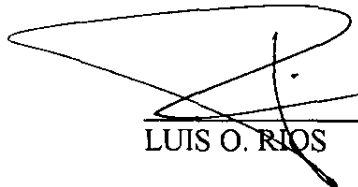
This Resignation of Director is executed this 11th day of February, 2008, by LUIS O. RIOS.

Whereas, LUIS O. RIOS is currently listed by the records of the Florida Secretary of State as a Director of ROCO INVESTMENTS INC., a Florida corporation, created under Document Number P04000065054;

And whereas, LUIS O. RIOS previously resigned as Director of ROCO INVESTMENTS INC., but for some unknown reason the resignation of LUIS O. RIOS as a Director of ROCO INVESTMENTS, INC. was not reflected on the records of the Secretary of State;

Now therefore, in consideration of the sum of \$10 to him in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, LUIS O. RIOS, does hereby resign as a Director of ROCO INVESTMENTS, INC., a Florida corporation, effective April 23, 2004.

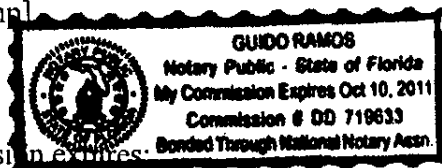
In witness whereof, LUIS O. RIOS has executed this Resignation of Director as of the date above written.


LUIS O. RIOS


STATE OF FLORIDA)
 MIAMI-)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of FEBRUARY, 2008 ~~2001~~, by LUIS O. RIOS, who is personally known to me or has produced a as identification.

[Seal or Stamp]



My Commission expires: Bonded Through National Notary Assn.
My Commission Number is: DD 719633


Notary Public
Print Name: GUIDO RAMOS

FILED
08 FEB 20 AM 9:03
CLERK OF STATE
TREASURY OF FLORIDA