

P04000127176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

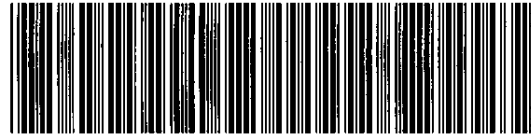
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign
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11-1-0

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALERO AND ROD INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000127176

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Elias

(Name of Person)

The Elias Law Firm, PLLC

(Name of Firm/Company)

15500 New Barn Road, Suite 104

(Address)

Miami Lakes, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Elias

(Name of Person)

at (305) 823-2300

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

ROBERT ELIAS
THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014

SUBJECT: VALERO AND ROD INVESTMENTS, INC.
Ref. Number: P04000127176

We have received your document for VALERO AND ROD INVESTMENTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00024940

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Baxter & Elias, LLP

(Name of Registered Agent)

hereby resigns as Registered Agent for VALERO AND ROD INVESTMENTS, INC.

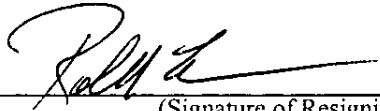
(Name of Corporation)

P04000127176

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

ROBERT ELIAS

(Typed or Printed Name)

PARTNER

(Capacity)

FILED
2010 OCT 29 A 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314