

POS000070468

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSES & FILLERS INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000070468

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

Please return all correspondence concerning this matter to the following:

JOSE FRANCISCO ARANGO

(Name of Person)

ROSES & FILLERS INC.

(Name of Firm/Company)

5309 Jasmine Creek Lane

(Address)

Orlando, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Francisco Arango

(Name of Person)

at (407) 423-0471

(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**

I, RUTH A PENA, hereby resign as VICE-PRESIDENT
(Title)

of ROSES & FILLERS INC.
(Name of Corporation)

P05000070468, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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05 SEP 26 PM 1:09
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