

PO500072719

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

T. Smith

AUG 23 2005

CP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPM of Miami Corp.
(Name of Corporation)

DOCUMENT NUMBER: POS000072719

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

Please return all correspondence concerning this matter to the following:

CARLOS LABREAU
(Name of Person)

RPM of Miami Corp.
(Name of Firm/Company)

34 WEST 40 PLACE
(Address)

HALEAH, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

GLORIA S. RUIZ at (305) 557-1588
(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

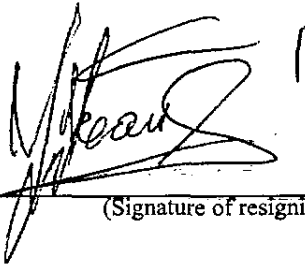
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS LABREAU, hereby resign as VICE PRESIDENT
(Title)

of RPM OF MIAMI CORP
(Name of Corporation)

POS000072719, 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

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TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314