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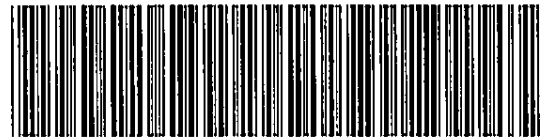
(Business Entity Name)

(Document Number)

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ADP

R. WHITE

JAN 26 2016

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RODFAM GROUP COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P05 000 108612

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

Please return all correspondence concerning this matter to the following:

SANDRA RODRIGUEZ
(Name of Person)

RODFAM GROUP COMPANY
(Name of Firm/Company)

5877 NW 108TH PL
(Address)

DORR FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA RODRIGUEZ at (786) 487-6232
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. The name of the CORPORATION as appears on the records of the FLORIDA DEPARTMENT OF STATE is:

RODFAM GROUP COMPANY.

2. This Corporation was organized under the laws of the State Of Florida

3. The Florida document/registration number of this Corporation is:

P05000108612

4. I, **EMILIANO G. RODRIGUEZ**, Hereby resign as a **PRESIDENT (P)** of this CORPORATION and affirm that the Corporation's Board of Directors has been notified of my resignation in writing.

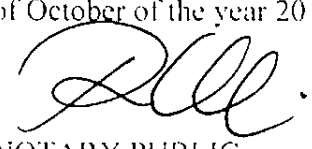

SIGNATURE OF RESIGNING OFFICER/ DIRECTOR

STATE OF FLORIDA

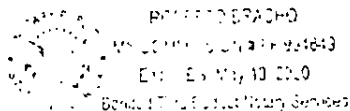
SS

COUNTY OF DADE

Duly sworn before me, personally appeared EMILIANO G. RODRIGUEZ, presented satisfactory evidence in a form of identification, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 20th Day of October of the year 2016.


NOTARY PUBLIC

My commission expires: May 19, 2020



(SEAL)

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