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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Rolitos, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P06000060677
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Person)
RCG Accounting & Associates, Inc.
(Name of Firm/Company)
9000 Sheridan Street # 138
(Address)
Pembroke Pines, FL 33024
(City/State and Zip Code)
For further information concerning this matter, please call:
Deborah Rios at (954 862-2222 (Area Code & Daytime Telephone Number)
(Name of Person) (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

CR2E044(08/05)

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 Tailahassee, Florida 32314