P07000098828

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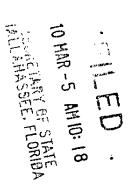
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MICHAEL J. FARRAR, P.A.

8337 NW 12th St. # 102 – Miami FL 33126 Tel. (305) 463-9446 – Fax (305) 513-5887

March 2, 2010

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

Re: F

Ralle Corporation, Document # P07000098828

Ralle & Sons Corporation, Document # P09000013037

Dear Division of Corporations:

I am working on behalf of the above-named companies. Enclosed please find the following documents and related fees:

Document	Fee
Ralle Corporation resignation of registered agent	\$87.50
Ralle Corporation resignation of officer	35.00
Ralle and Sons Corporation resignation of registered agent	87.50
Ralle and Sons Corporation resignation of officer	35.00
Ralle Corporation designation of registered agent	25.00
Ralle and Sons Corporation designation of registered agent	25.00
	\$295.00

Please note that I have made the changes already where possible through sunbiz.org.

Very truly yours,

Michael Farrar, Esq.

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509 , Florida Statutes, the undersigned, Eduardo Ralle (Name of registered agent) hereby resigns as Registered Agent for Ralle Corporation (Name of corporation) 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 white statement is filed. (Signature of resigning agent) If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

> Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation