

P8000067786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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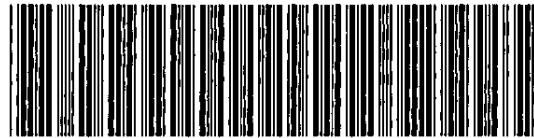
(Business Entity Name)

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*Resignation
of officer*

05/18/09--01001--004 **35.00

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2009 MAY 15 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 MAY 15 PM 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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*ADR
5/18/09*

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



May 15, 2009

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Resignation of Officer/Director for a Corporation
Document #: P08000067786

To Whom It May Concern:

Our company represents our client **TRU Marketing Enterprises, Inc.** in matters of state regulatory compliance.

Our client is submitting this resignation letter for the former Vice President, Rodrigo Ricketts. This comes through us from **Tracy Plechas, President** for the company who can be contacted at: **(321) 277-3793**.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Bassett", is written over a circular stamp.

Bill Bassett
Regulatory Consultant &
Business Development Coordinator
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2009 MAY 15 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rodrigo Ricketts, hereby resign as Vice President
(Title)

of TRU Marketing Enterprises, Inc.
(Name of Corporation)

P08000067786, 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

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

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