P09000013037

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SECRETARY OF STANK

RA. Resign

C.COULLIETTE

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EXAMINER

MICHAEL J. FARRAR, P.A.

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

March 15, 2010

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

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Re: Ralle & Sons Corporation, Document # P09000013037

Dear Division of Corporations:

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

Document	Fee
Ralle and Sons Corporation resignation of registered agent	\$87.50
Ralle and Sons Corporation resignation of officer and director	35.00
Ralle and Sons Corporation designation of registered agent	25.00
	\$147.50

This is being done to be able to appropriately transfer a license related to the company.

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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, Rafael Mario Prado
(Name of registered agent)

hereby resigns as Registered Agent for Ralle & Sons 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 which this 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