

6/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & S MEDICAL SERVICES INC
(Name of Corporation)

DOCUMENT NUMBER: P11000001444

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

Please return all correspondence concerning this matter to the following:

RAMON JIMENEZ

(Name of Person)

(Name of Firm/Company)

3606 W SPRUCE ST

(Address)

TAMPA, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

P J TESTA ACCOUNTANT

(Name of Person)

at (813) 877-9615

(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

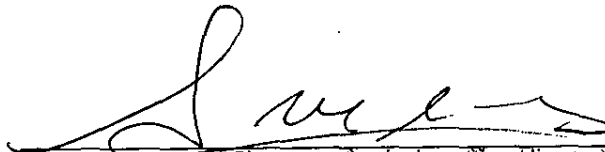
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SONIA D CELPA, hereby resign as DIRECTOR
(Title)

of R & S MEDICAL SERVICES INC
(Name of Corporation)

P11000001444, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2011 JUN 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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