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@ 8.9.13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEXRO GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: P11000055446

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

Please return all correspondence concerning this matter to the following:

CARLOS A SANCHEZ

(Name of Person)

(Name of Firm/Company)

3315 SW 87th COURT

(Address)

MIAMI, FL 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS A SANCHEZ at (786) 263-8344

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

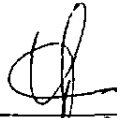
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, YVETTE RODRIGUEZ, hereby resign as DIRECTOR
(Title)

of LEXRO GROUP INC.,
(Name of Corporation)

P11000055446, 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

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA