

P12000042780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roland Transport, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000042780

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

Please return all correspondence concerning this matter to the following:

Walter Anon

(Name of Person)

Law Offices of Walter A. Anon, P.A.

(Name of Firm/Company)

7975 NW 155 Street, Suite A

(Address)

Miami Lakes, Florida 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Anon

(Name of Person)

at (305) 821-5419

(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, Lillian M. Gonzalez, hereby resign as Vice President
(Title)

of Roland Transport, Inc.
(Name of Corporation)

P12000042780, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER AND/OR DIRECTOR AFFIDAVIT

~~MISSISSIPPI~~
TENNESSEE
STATE OF ~~MISSISSIPPI~~)
SEVIER)
COUNTY OF ~~MISSISSIPPI~~)

BEFORE ME, the undersigned authority, personally appeared LILLIAN M. GONZALEZ, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as a Director of ROLAND TRANSPORT, INC., a Florida corporation.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


LILLIAN M. GONZALEZ, Affiant

SWORN to and SUBSCRIBED before me this 1st day of April, 2016.

Barbara S McCarter
Name:
Notary Public, STATE OF ~~MISSISSIPPI~~ **TENNESSEE**
Commission No.:
My Commission Expires: 8/22/2017

