

P/300004380/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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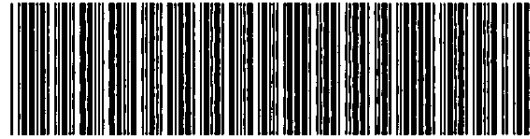
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 JUN 14 AM 9:10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & M Mini Market, Inc.
(Name of Corporation)

DOCUMENT NUMBER: O12000043801

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

Please return all correspondence concerning this matter to the following:

Elliott Harris, Esq.

(Name of Person)

Elliott Harris, P.A.

(Name of Firm/Company)

111 SW 3rd Street, 6th Floor

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Elliott Harris

(Name of Person)

at (**305**) **358-0146**

(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

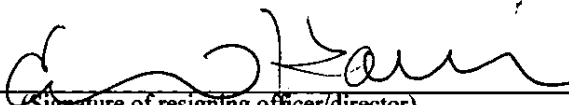
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elliott Harris, hereby resign as Secretary
(Title)

of R & M Mini Market, Inc.
(Name of Corporation)

P12000043801, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 14 AM 9:10

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