P14000019502

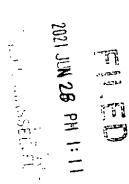
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TRANSMITTAL LETTER

R & M SHOWER ENCLOSURES AND MIRRORS INC. SUBJECT: (Name of Corporation) DOCUMENT NUMBER:_P14000019502 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MONIQUE M LEOS (Name of Person) R & M SHOWER ENCLOSURES AND MIRRORS INC. (Name of Firm/Company) 1956 TIGERTAIL BLVD (Address) DANIA BEACH, FL 33004 (City/State and Zip Code) For further information concerning this matter, please call: MONIQUE M LEOS (Name of Person)

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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	ROBERT LEOS	, hereby resign as	TITLE VP (Title)	
of	R & M SHOWER ENCLOSURES AND MIRRORS INC.			
	(Name of Corporation)			
	P14000019502	, a corporation organized under the	e 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