P140000 73742

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MAY 2 6 2014

C. CARROTHERS

TRANSMITTAL LETTER

Amendment Section TO: Division of Corporations

Rockin-Tacos, Inc. (Name of Corporation)

DOCUMENT NUMBER: P14000073742

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

Please return all correspondence concerning this matter to the following:

₋awrence Keefe

(Name of Person)

Keefe, Anchors & Gordon, P.A.

(Name of Firm/Company)

2113 Lewis Turner, Blvd., Suite 100

(Address)

Fort Walton Beach, Florida 32547

(City/State and Zip Code)

For further information concerning this matter, please call:

.awrence Keefe

(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 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ı, Michele Willingl	nam, hereby resign as
of Rockin-Tacos,	
P14000073742 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

2015 MAY 19 AH 3: 19
SECRETARY OF STATE
SALE ANA SSEE, FLORIDA

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314