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TRANSMITTAL LETTER

Division of Corporations SUBJECT: RJ ROAD SERVICES, INC. (Name of Corporation) DOCUMENT NUMBER: P16000004399 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAFAEL BENITEZ (Name of Person) RJ ROAD SERVICES, INC. (Name of Firm/Company) 7056 SW 22 STREET (Address) MIAMI, FL 33155 (City/State and Zip Code) For further information concerning this matter, please call: RAFAEL BENITEZ (Name of Person)

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

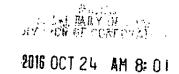
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, JORGE MOREJON	, hereby resign as SECRETARY
	(Title)
ofRJ ROAD SER	
(Name of Corpor	ation)
P16000004399	poration organized under the laws of the State of
(Document Number, if known)	Ç
FLORIDA	
(Signature	of resigning office /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