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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Roller Star Corporation (Name of Corporation)
DOCUMENT NUMBER: <u>P9400014946</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David Ceccofialia (Name of Person)
Roller Star Corporation (Name of Firm/Company)
6351 NW 28th Way - Suite C (Address)
Fort Lauderdale FL 33309 (City/State and Zip Code)
For further information concerning this matter, please call:
David Ceccofic lia at (954) 972-4772 (Name of Person) at (454) 972-4772 (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

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Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Jose L. Ros	, hereby resign as_	Oirectar (Title)
of Roller Star	Corporation)	, , , , , , , , , , , , , , , , , , , ,
P94 GOCO 14946 (Document Number, if known)		
Florida		or SEC
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X	(Signature of resigning officer/directo	Fig. 2 B
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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