P95000073535 Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _ Walk in Photocopy Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS ... Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign 6 1998 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

GEIGER, KASDIN, HELLER, KUPERSTETN, CHAMES & WEIL, P.A.

MIAMI OFFICE
1428 BRICKELL AVENUE
6TH FLOOR.
MIAMI, FLORIDA 33131
DADE (305) 372-5000
FACSIMILE (305) 372-0052

BROWARD OFFICE

3109 STIRLING ROAD, SUITE 101

FT. LAUDERDALE, FLORIDA 33312

(954) 985-9490

FACSIMILE (954) 989-8068

PLEASE REPLY TO MIAMI

April 2, 1998

<u>Via Federal Express</u>
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re:

R&F Holdings, Inc.

R&F Holdings II, Inc. R&F Holdings III, Inc. R&F Holdings IV, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office please find Resignation of Registered Agent for each of the above-referenced administratively dissolved corporations. Also, enclosed is our firm's check no. 4036 in the amount of \$140.00 in payment of your fee.

If you have any questions regarding this matter please contact the undersigned.

Sincerely,

Marci Shaffer

Paralegal

cc:

R&F Holdings, Inc. R&F Holdings II, Inc. R&F Holdings IV, Inc. 15801 S. Dixie Hwy., Suite A Miami, FL 33157 R&F Holdings III, Inc. 8917 S.W. 150th Ct., Circle N Miami, FL 33196

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 6	317.1509,	
Florida Statues, the undersigned, Jonathan A. Heller (Name of registered agent)		
hereby resigns as Registered Agent for R+F Holdings IV, InC. (Name of corporation)		, .
A copy of this resignation was mailed to the above listed corporation at its last kn	own addres	s.
The agency is terminated and the office discontinued on the 31st day after the day	ate on whic	;h
this statement is filed.		
(Signature of resigning agent) If signing on behalf of an entity:	CRETA LAHA:	98 APR -3
(Typed or Printed Name)	F STATE FLORIDA	₩ U

Fee for filling this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation