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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
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| SUBJECT: RSS Field Services, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: ρ9600038991 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| John N. Allen, Jr. (Name of Person) |
| RSS Field Services, Inc. (Name of Firm/Company) |
| Z323 Fairway Drive |
| Plant City, FL 33564 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| John N. Allen Jr. at (813) 754-7160 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, <u>De</u> | edra M Allen | her | reby resign as | l'itle) | · • · · · · · · · · · · · · · · · · · · |
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| P9600 Docum | ent Number, if known) | _ | n organized under 非 59-337 | ne State of | |
| | | Signature of resign | n All ing officer/director) | SECRETARY OF STATI | TILED MIO: 02 |

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