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DIVISION OF CORPORATE  
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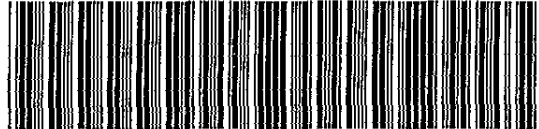
(Business Entity Name)

(Document Number)

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***Jose E. Bustillo, Esq., P.A.***

Attorney & Counselor at Law

3350 S.W. 148<sup>th</sup> Ave., Suite 130  
Miramar, Florida 33027

Ph: 954.885.9100  
Fax: 954.885.9105

November 15, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RNJ Plants, Inc.

To Whom It May Concern:

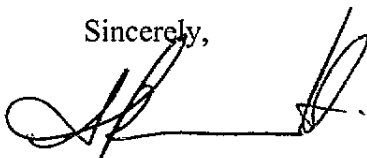
Enclosed, please find the following information for the above-referenced corporation:

- 1) Check in the amount of \$75.00 representing filing fee for documents mentioned below;
- 2) **Signed** Officer/Director Resignation form ;
- 3) **Signed** Articles of Amendment to Articles of Incorporation of RNJ Plants, Inc.

Should you need to contact our office regarding this matter, please contact:

Jose E. Bustillo, Esq.  
3350 S.W. 148<sup>th</sup> Ave., Ste. 130  
Miramar, FL 33027  
Ph: (954) 885-9100  
Fax: (954) 885-9105

Sincerely,



Aymee L. Bustillo  
Legal Assistant to  
Jose E. Bustillo, Esq.

JEB/alb

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DIVISION OF CORPORATIONS  
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## OFFICER / DIRECTOR RESIGNATION

I, Ramon Masson, Sr., hereby resign as Secretary  
(Title)

of RNJ Plants, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ramon Masson  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**