P98000032751

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COVER LETTER

RS INTERNATIONAL DISTRIBUTORS INC. (Name of Corporation) P98000032751 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LETICIA RIVERON (Name of Person) RS INTERNATIONAL DISTRIBUTORS INC. (Name of Firm/Company) 8150 S W 8 ST.# 109 (Address) MIAMI, FLA. 33144-4264 (City/State and Zip Code) For further information concerning this matter, please call: LETICIA RIVERON (Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LETICIA RIVERON	, hereby resign as_S	ECRETARY-T	REASURER
of_ RS INTERNATIONAL DISTRI	BUTORS INC. of Corporation)		
P98000032751 (Document Number, if known)	, a corporation organized unde	r the laws of the	State of
FLORIDA			
Leli	Signature of resigning officer/director	-	05 NOV - 1 AM 10: 00 SECRETARY OF STATE TALLAHASSEE, FLORID

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