

P98000067759



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

FELIPE L. SIERRA
12343 S.W. 132ND COURT
MIAMI, FL 33186

400004562234--3

-08/29/01--01074--001
****122.50 *****35.00

SUBJECT: RECYCLING RESOURCES OF AMERICA, INC.
Ref. Number: P98000067759

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00045072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000067759
07/24/01
268
8-31-01

OFFICER / DIRECTOR RESIGNATION

I, FELIPE LUIS SIERRA, hereby resign as PRESIDENT
(Title)

of RECYCLING RESOURCES OF AMERICA, 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.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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**