

P99000104590

Requester's Name

R & R Freightways, Inc.

8283 N.W. 64th Street

Bay #1

Miami, FL 33166

City

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400003253224--0
-05/15/00--01154--009
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 24 2000

Examiner's Initials

DIRECTOR(S)' RESIGNATION

R & R Freightways, Inc.

FILED
00 MAY 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: May 1st, 2000.

I, Hector P Rodriguez

Hector P Rodriguez

NOTICE OF SPECIAL MEETING OF DIRECTORS

Directors' Resignation

TO: R & R Freightways, Inc.

8283 N.W. 64th St B-1

Miami, Florida. 33166

PLEASE BE ADVISED THAT:

A special meeting of the directors of the above-named corporation has been called for said corporation in accordance with Article II of the Bylaws. The purpose of such special meeting is as follows: To accept resignation of Director Hector P Rodriguez
effective May 1st , 2000 .

Such special directors' meeting shall be held on the 1st day of May 2000
at 7:00 o'clock P.M. at the following place: 8283 N.W. 64th St B-1
Miami, Florida. 33166

DATED: May 1st, 2000

Randy Rodriguez
CORPORATE SECRETARY

RECEIPT OF NOTICE

Randy Rodriguez
ADDRESSEE-SHAREHOLDER
DIRECTOR-OFFICER

May 1st, 2000

DATE RECEIVED