

POS000059904

(Requestor's Name)

(Address)

Mirame Design Group
12472 Lake Underhill Rd
311
Orlando, FL 32828

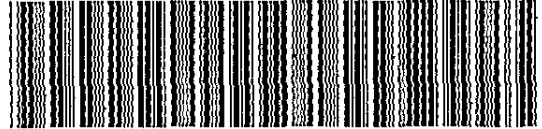
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

F. Smith

OCT 03 2005

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Stephens, hereby resign as Vice President
(Title)

of Mirame Design Group Inc
(Name of Corporation)

P05000059904, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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