

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIGUEL ANGEL BOTANICA
(Name of Corporation)

DOCUMENT NUMBER: 10000092287

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia E. Picado
(Name of Person)

(Name of Firm/Company)

13780 SW 74th St
(Address)

Miami, FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia E. Picado at (305) 576-7988-210-722-3976
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

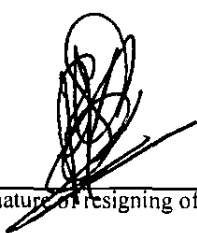
FILED
11 NOV 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, CLAUDIA E. PICADO, hereby resign as Vice-President
(Title)

of Miguel Angel Botánica, INC.
(Name of Corporation)

10000092287, 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

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314