

S60586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 28 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MITCHELL INTERNATIONAL REALTY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: S60586

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

Please return all correspondence concerning this matter to the following:

Betty Mitchell

(Name of Person)

Mitchell International Realty Corp.

(Name of Firm/Company)

7231 SW 63rd Avenue, Suite 101

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Mitchell at (305) 444-7833
(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**


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Margaret G. Moreira, hereby resign as Director
(Title)

of Mitchell International Realty Corporation,
(Name of Corporation)

S60586, 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