

P090000054392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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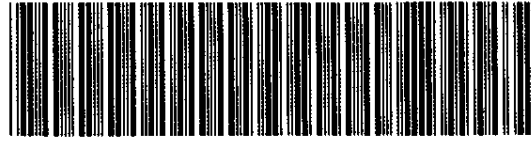
(Business Entity Name)

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APR 03 2012

T. ROBERTS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIAMI DIGICON CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P 09000054392

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

Please return all correspondence concerning this matter to the following:

ANA LUSIA MARMOL  
(Name of Person)

MIAMI DIGICON CORP  
(Name of Firm/Company)

2920 NW 72 AVE  
(Address)

MIAMI FL 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA LUSIA MARMOL at (305) 599 5281  
(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

**RESIGNATION OF DIRECTOR**

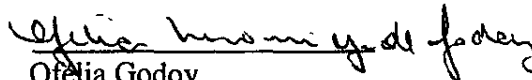
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March 28, 2012

TO: Miami Digicom Corp.

Please be advised that effective immediately as of the date of this letter, I hereby resign my position as Director of Miami Digicom Corp.


Sincerely,

  
Ofelia Godoy

ABOVE RESIGNATION IS ACCEPTED.

March 26, 2012

MIAMI DIGICOM CORP.

By:   
Ana Lusía Marmol  
Vice President