

423546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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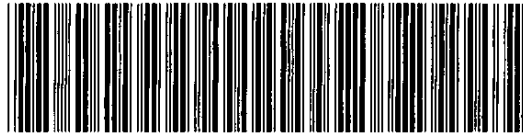
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Miami Shores Realty, Inc.



LR

Betty Lasch, Realtor

OFFICE: (305) 754-5546

FAX: (305) 756-6715

E-mail: shoresrealty@telocity.com

9165 Park Dr #10
~~9301 N.E. 8th AVENUE~~
SUITE A 100
MIAMI SHORES
FLORIDA 33138

November 1, 2007

re 423546

This is to certify that
Juliana Marine became the qualified director, pro.
& broker for Miami Shores Realty Inc
on November 1, 2007.

Betty Lasch
Registered Agent

9165 PARK DR #10
Miami Shores Realty, Inc.

~~9301 N.E. 8th AVENUE~~ A100
Miami Shores Florida 33138

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIZABETH T. LASH, hereby resign as Pres. (Title)

of MIAMI SHORES REALTY INC. (Name of Corporation)

423546, a corporation organized under the laws of the State of (Document Number, if known)

FLORIDA

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FILED

Elizabeth T. Lash
(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