

565611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

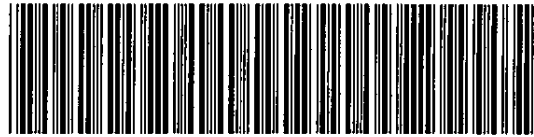
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08 OCT 13 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*

C.COULLIETTE

OCT 17 2008

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miri Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 565611

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

Please return all correspondence concerning this matter to the following:

Dionisio Suarez Burroughs

(Name of Person)

Miri Construction, Inc.

(Name of Firm/Company)

7340 SW 121 street

(Address)

Miami, Fla. 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Breland

(Name of Person)

at ( 305 ) 233-5266

(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**

I, Dionisio Suarez, Jr., hereby resign as Vice- President  
(Title)

of Miri Construction, Inc.  
(Name of Corporation)

565611, 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**

**FILED**  
08 OCT 13 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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