

59 4936

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MIAMI BEACH MANAGEMENT COMPANY, INC.  
(Name of Corporation)

DOCUMENT NUMBER: 594936

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

Please return all correspondence concerning this matter to the following:

LIONEL BARNET, ESQUIRE

(Name of Person)

LAW OFFICE OF LIONEL BARNET, P.A.

(Name of Firm/Company)

9100 South Dadeland Boulevard Suite #404

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

LIONEL BARNET

(Name of Person)

at ( 305 ) 670-7887 Ext. 2

(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 REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MICHAEL L. LIMOND  
(Name of Registered Agent)

hereby resigns as Registered Agent for MIAMI BEACH MANAGEMENT COMPANY, INC.  
(Name of Corporation)

594936

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Michael L. Limond  
(Signature of Resigning Agent)

If signing on behalf of an entity:

MIAMI BEACH MANAGEMENT Co., Inc.  
(Typed or Printed Name)

President

(Capacity)

05 OCT 14 AM 9:16

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314