

594936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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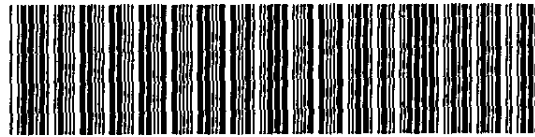
(Business Entity Name)

(Document Number)

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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 Resignation of Registered Agent 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 LIONAL 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, Esq. at ( 305 ) 670-7887 Ext. 2  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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, MICHAEL L. LIMOND, hereby resign as President/Secretary  
(Title)

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

594936, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

05 OCT 11, AM 9:12

**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