

F05000004040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Mr / Li Resyn*

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07 OCT 19 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation as Board Member  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000004040  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Fernando A. Simo  
\_\_\_\_\_

(Name of Person)

Mirabilis Ventures, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

200 S. Orange Ave., Suite 2000  
\_\_\_\_\_

(Address)

Orlando, Florida 32801  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando A. Simo  
\_\_\_\_\_

(Name of Person)

at ( 407 ) 361-8886

(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**

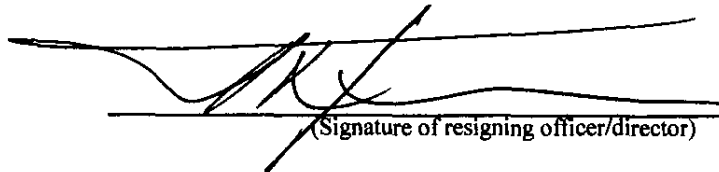
**FILED**  
**07 OCT 19 AM 10:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Fernando A. Simo, hereby resign as Board Member  
(Title)

of Mirabilis Ventures, Inc.  
(Name of Corporation)

F05000004040, a corporation organized under the laws of the State of  
(Document Number, if known)

Nevada

  
(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