

705000004040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirabilis Ventures, Inc.

(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:

Jodi Jaiman

(Name of Person)

Soone Business Development, Inc.

(Name of Firm/Company)

3660 Maguire Blvd., Suite 103

(Address)

Orlando, FL 3280

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Farber

(Name of Person)

at (407) 893-3776

(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

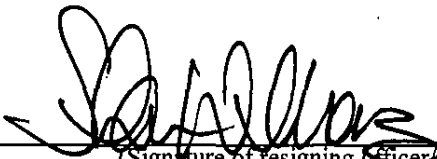
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shane Williams, hereby resign as Vice President/Director
(Title)

of Mirabilis Ventures, Inc.
(Name of Corporation)

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

Florida


(Signature of Resigning Officer/Director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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