

592665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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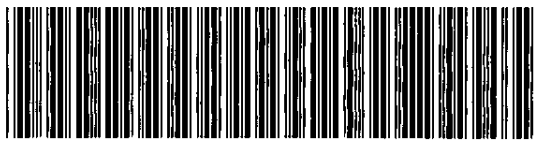
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bennardo & Bennardo*  
ATTORNEYS AT LAW



FRANK J. BENNARDO\*  
CRISTOFER A. BENNARDO\*\*

\*MEMBER FL AND NY BAR  
\*\*MEMBER FL AND PA BAR

November 7, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: *Miami Hearing Aid Center, Inc.***  
***Document Number: G92665***

To Whom It May Concern:

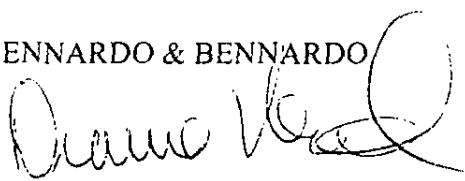
Enclosed please find the following:

1. Check No. 8999 in the amount of \$105.00 payable to Florida Department of State as payment of filing fees.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. Resignation of Constance Cabeza, as Director, President and Resident Agent of Miami Hearing Aid Center, Inc.
4. Resignation of Natalie Fernandez-Roque, as Secretary of Miami Hearing Aid Center, Inc.

Please return all correspondence concerning this matter in the self- addressed stamped envelope provided. If you have any questions or require additional information please do not hesitate to call our office.

Very truly yours,

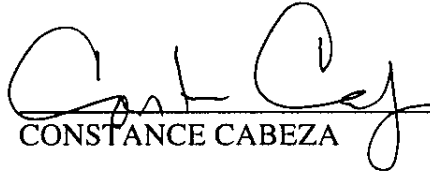
BENNARDO & BENNARDO

  
Dianna Wade  
Legal Assistant

## RESIGNATION

I, CONSTANCE CABEZA do hereby resign as Director, President .  
of MIAMI HEARING AID CENTER, INC., document number G92665, a Florida corporation,  
effective upon the date set forth below, and acknowledge that I do not have any other position or  
appointment with such company and to such extent that I am otherwise considered an officer or  
director of such company, I hereby resign from such position.

Dated: 10/30/07

  
\_\_\_\_\_  
CONSTANCE CABEZA

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