

543796

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILRAW, INC.
(Name of Corporation)

DOCUMENT NUMBER: J43796

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

Please return all correspondence concerning this matter to the following:

John Edgar Sherrard, Esq.

(Name of Person)

John Edgar Sherrard, P.A.

(Name of Firm/Company)

34 SE Fifth Street

(Address)

Stuart, Fl. 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

John Edgar Sherrard, Esq.

(Name of Person)

at (772) 283-9322

(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

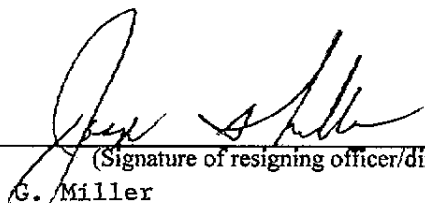
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph G. Miller, hereby resign as President, Treasurer and Director
(Title)

of MILRAW, INC.,
(Name of Corporation)

J43796, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Joseph G. Miller

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

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