

# K69002

\_\_\_\_\_ MIRET  
\_\_\_\_\_ 5434 SW 8 ST  
\_\_\_\_\_ Miami  
\_\_\_\_\_ City FLA. 33144

Office Use Only

96 DEC 31 AM 10:37  
FILED  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                        |
|------------|----------------------------------------|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

200002043432--8  
-01/02/97--01041--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

*o/d resig.*

VS JAN 10 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 26, 1996

Mr. Jose R. Miret  
4851 SW 7<sup>th</sup> St.  
Miami, Florida 33144

Dear Mr. Miret,

I am writing in response to your letter regarding a corporation we have on file by the name of PRESTIGE GROUP, INC.

The corporation in question has been administratively dissolved for failure to file its 1996 corporation annual report. As of the last annual report filed October 13, 1995, you are listed as a sole officer of president.

Regretfully, the only way at this point to have your name removed from our records is to file the enclosed officer/director resignation form with the appropriate fees.

The Division of Corporations is a ministerial filing office and as such takes documents submitted to this office at face value. If the documents meet the statutory filing requirements, we have no recourse but to place it on record.

If you should choose to submit the resignation form, you may want to attach a statement that by resigning you are no way admitting to being an officer but merely resigning to remove your name from the record.

I apologize this office could be of no further assistance to you in this matter.

Sincerely,

  
(Ms.) Lyn Turley  
Management Review Specialist  
Bureau of Commercial Recording

LT/ml  
Enclosure

Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JOSE R. MIRET, hereby resign as PRESIDENT, DIRECTOR &  
(Title) OFFICER  
of PRESTIGE GROUP, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

*I'm no way admitting to being an  
officer and please remove my name  
from the records.*  
*JRM*

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314