

K69002

MIRET  
5939 SW 8 ST  
MIAMI  
FLA. 33144  
City

Office Use Only

96 DEC 31 AM 10:37  
FILED  
SEC. 555, 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/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

D/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,

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

LT/ml  
Enclosure

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

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. JOSE R. MIRET, hereby resign as PRESIDENT, DIRECTOR & OFFICER  
(Title) 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.

Jose Miret

(Signature of resigning officer/director)

I'm now aq admitting to being an  
officer and please remove my name  
from the records.

Jose Miret

FILING FEE IS \$35.00

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