

LO3000013711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

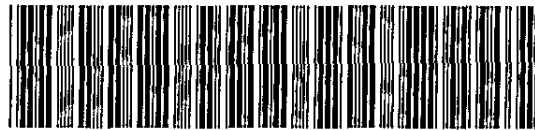
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FBI - NEW YORK

MIA, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, FL 33487
Telephone: 561 997-5770 Fax: 561 997-7951

May 20, 2004

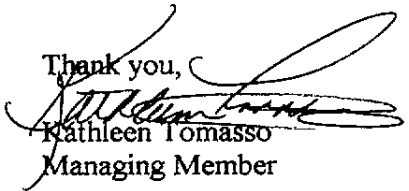
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of MIA, LLC and Articles of Amendment to Article of Organization of MIA, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,


Kathleen Tomasso
Managing Member

FILED
JUN 15 P 3:35
TALLAHASSEE, FL
CLERK OF COURT

FILED

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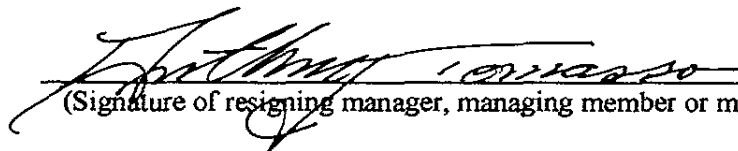
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ANTHONY TOMASSO, hereby resign as MANAGING MEMBER
(Title)

of MIA, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

SECRETARY OF STATE
TALLAHASSEE, FL

2004 JUN 15 P 3:35

FILED

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314