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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: MIA FUNDING, LLC (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: **Daniel Coosemans** (Contact Person) MIA FUNDING, LLC (Firm/Company) 1900 Sunset Harbour Dr, 2nd FL (Address) Miami Beach, FL 33139 (City/State and Zip Code) For further information concerning this matter, please call: Daniel Coosemans (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed please find a check made payable to the Florida Department of State for: ■ \$25 Filing Fee □ \$55 Filing Fee & Certified Copy STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations**

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

opears on the records of the Florida Department
ler the laws of:
s limited liability company is:
, hereby resign as a Managing Member (Print Title),
nited liability company has been notified of my
ber or Manager

Certified Copy:

\$30.00 (Optional)