

NO10000003314

From the Desk of Rosa Maria Carreras

5601 Collins Avenue
Unit M-12
Miami Beach, Florida 33140
(305) 993-1046

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*****35.00 *****35.00

September 4, 2001

Mr. Eloy Aparicio
Mr. Hector A. Torres
Mr. Jose S. Fernandez

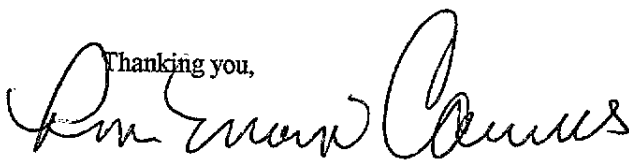
Gentlemen:

As a Board of Director and President of Miami Dade Eight Street Grand Chamber of Commerce I would like to notify you that I am resigning.

It was a great honor for me to have been chosen by all of you for the important duty of being a board member of this great organization, but due to unforeseen circumstances and situations in my personnel life, I find myself unable to complete my term and give this organization the time and effort it deserves. I am very sorry and hope that I didn't disappoint any of you.

As President, it is also my duty to notify Tallahassee of my resignation and the change of the corporate address from Renaissance Ballrooms to whichever address you would like to use.

Thanking you,



Rosa Maria Carreras
President

FILED
01 OCT -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

09/26/2011

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FILED
01 OCT -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ROSA MARIA CARRERAS, hereby resign as PRESIDENT
(Title)

of MIAMI DADE EIGHT STREET GRAND CHAMBER OF Commerce,
(Name of Corporation) Inc.

Doc. # 101000003314

a corporation organized under the laws of the State of FLORIDA

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

Rosa Maria Carreras
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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