

No3 000003697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

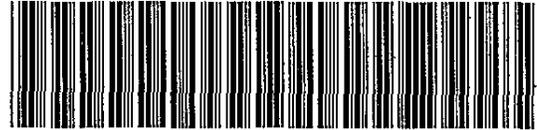
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN - 9 PM 12: 09

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Overseas Chinese Association
(Name of Corporation)

DOCUMENT NUMBER: N03000003697

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Chi

(Name of Person)

Miami Overseas Chinese Association

(Name of Firm/Company)

2719 NW 24th Street

(Address)

Miami/Florida 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Canizales

(Name of Person)

at (305) 633-2167

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

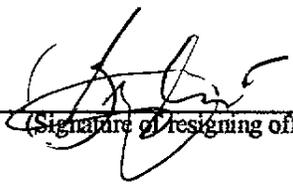
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeanny Lei, hereby resign as President
(Title)

of Miami Overseas Chinese Association Inc.
(Name of Corporation)

N03000003697, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314