

N030000009397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

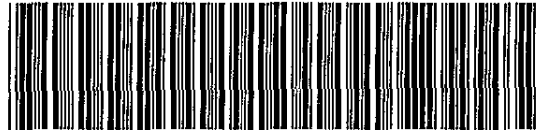
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05 JUN 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

T BROWN JUN 14 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miracle House, Inc
(Name of Corporation)

DOCUMENT NUMBER: NO 30000009397

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

Please return all correspondence concerning this matter to the following:

Willie MARY GIVENS
(Name of Person)

(Name of Firm/Company)

P.O. Box 245954
(Address)

Pembroke Pines, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Willie MARY GIVENS at (786) 318-1395 (work) (305) 494-4922
(Name of Person) (Area Code & Daytime Telephone Number) (cell)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 JUN 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Willie MARY GIVENS, hereby resign as Director
(Title)

of Miracle House, Inc.
(Name of Corporation)

NO 3000009397, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Willie Mary Givens
(Signature of resigning officer/director)

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