

NB4000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

21

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500215140915

12/15/11--01010--003 **52.50

Off/Sec Recd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 15 PM 1:40

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 82.5 MILE FUND, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000000432

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

Please return all correspondence concerning this matter to the following:

Jose E. Jaen, MD.
(Name of Person)

Jose E. Jaen, MD., P.A.
(Name of Firm/Company)

7100 W. 20th Ave., No. 302
(Address)

Hialeah, Florida 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose. E. Jaen, MD. at (305) 823-1555
(Name of Person) (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

- Please provide two (2) sets of certified copies of the recorded Resignation Form & My Letter to the Division of Corporations with explanation of facts regarding my resignation.
- Return envelope with postage enclosed.
- Check payable to Florida Department of state in the amount of \$ 52.50 enclosed.
- Original Resignation & My Letter with explanation enclosed.

Jose E. Jaen, MD., P.A.
Orthopedic Surgery, Diseases of the Knee

December 1, 2011

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

Re: "82.5 MILE FUND, Inc."
Officer/Director Resignation for a Corporation
Due to Unauthorized Appointment as Officer/Director
Document Number: N04000000432

Division of Corporations,

The purpose of this letter is to inform the Division of Corporations that I, Jose E. Jaen, MD., never authorized nor consented to serve as an Officer/Director on the Board of Directors of "82.5 MILE FUND, Inc.," a Florida non profit corporation; therefore, I have submitted the attached form titled, Officer/Director Resignation for a Corporation, to be recorded in the public record in and for the State of Florida.

As per the public record in and for the State of Florida, the original Articles of Incorporation of "82.5 MILE FUND, Inc." were recorded on January 13, 2004 and my name was not listed as an Officer/Director on the Board of Directors. On September 08, 2005 Articles of Amendment to Articles of Incorporation of "82.5 MILE FUND, Inc. were recorded in the public record in and for the State of Florida, which added my name as an Officer/Director on the Board of Directors and as previously mentioned, was done without my authorization or consent. At no point in time have I indicated nor implied that I wished to be a member of this Florida non profit corporation.

At no point in time have I received notice nor any correspondence related to the above mentioned Florida non profit corporation. I recently became aware of the fact that my name had been improperly associated with "82.5 MILE FUND, Inc.," after conducting an online search of my name. Based on my findings and the above mentioned facts, I have submitted the attached form titled, Officer/Director Resignation for a Corporation, along with this letter, to be recorded for the purposes of correcting the public record in and for the State of Florida.

Sincerely,



Jose E. Jaen, MD.

Palmetto Medical Plaza, 7100 W. 20th Ave., No. 302, Hialeah, FL 33016
Tel: (305) 823-1555 – Fax: (305) 823-4660

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

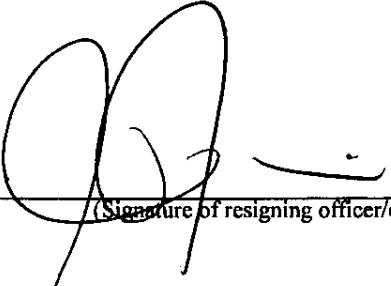
FILED
11 DEC 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Jose E. Jaen, MD., hereby resign as Officer / Director
(Title)

of 82.5 MILE FUND, INC.
(Name of Corporation)

N04000000432, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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