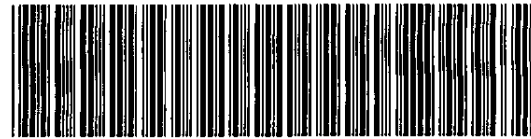


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TO: Amendment Section
Division of Corporations

SUBJECT: Miramar Canes Travel Baseball, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000000581

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

Please return all correspondence concerning this matter to the following:

Mercedes C. Diaz

(Name of Person)

Miramar Canes Travel Baseball, Inc.

(Name of Firm/Company)

780 Fallings Water Road

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Mercedes C. Diaz

(Name of Person)

at (954) 232-3204

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. *Check 1248*

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, Pedro Acosta, hereby resign as President
(Title)

of Miramar Canes Travel Baseball, Inc,
(Name of Corporation)

N08000000581, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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
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