

N 080000009367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

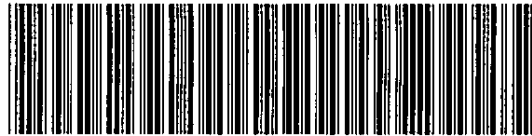
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TALLAHASSEE, FLORIDA

6/5/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OKTOBERFEST MIAMI FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N08000009367

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

Please return all correspondence concerning this matter to the following:

Mark S. Scott

(Name of Person)

K&L Gates

(Name of Firm/Company)

200 South Biscayne Blvd., Suite 3900

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

David Baghdassarian

(Name of Person)

at (305) 539-3371

(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

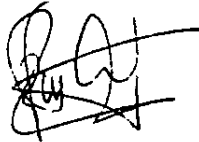
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, UNAI URTIZBEREA, hereby resign as Director
(Title)

of OKTOBERFEST MIAMI FOUNDATION, INC.
(Name of Corporation)

N08000009367, a corporation organized under the laws of the State
(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