

NO9000004600

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(Address)

(City/State/Zip/Phone #)

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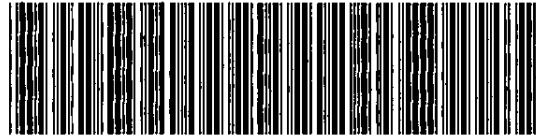
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Yeshiva Macabea, Inc  
(Name of Corporation)

DOCUMENT NUMBER: N 09000004600

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

Please return all correspondence concerning this matter to the following:

Ariel A. Segura  
(Name of Person)

Yeshiva Macabea, Inc  
(Name of Firm/Company)

9600 SW 8th Suite #22  
(Address)

Miami, FL 33174  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ariel A. Segura at ( 305 ) 316 5487  
(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

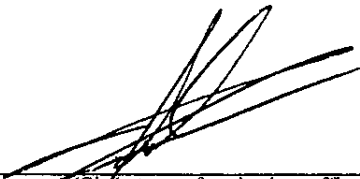
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Ariel A. Segura, hereby resign as Vice - President  
(Title)

of Yeshiva Macabea, Inc  
(Name of Corporation)

N 090 00000 4600, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida Department.

  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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  
Tallahassee, Florida 32314

DIRECTOR(S)' REIGNITION  
YESHIVA MACABEA, INC

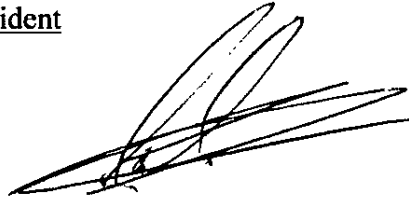
The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting .

I (WE) the undersigned director(s) of YESHIVA MACABEA, INC do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the board of Directors at which this resignation is accepted

DATE 11-04 , 2009.

Ariel A. Segura

Vice President

A handwritten signature in black ink, appearing to be 'Ariel A. Segura', written over the printed name and title.

Attach check # 242 bay the amount of \$35,00.