

N11000005478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

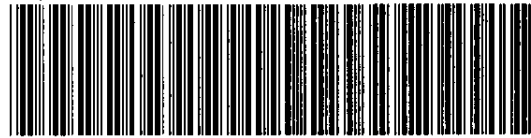
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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off. Resign.

JBrown 10-10-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami Dade Foundation for Educational Innovation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N11000005478

The enclosed ~~Statement of Change of Registered Office/Agent~~ <sup>officer Resignation</sup> and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Bell  
Name of Contact Person

n/a  
Firm/Company

1717 North Bayshore Drive #2651  
Address

Miami, Florida 33132  
City/State and Zip Code

mbellish@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bell at ( 786 ) 298-9112  
Name of Contact Person Area Code & Daytime Telephone Number

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

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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2011 OCT -7 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Vera A Hirsh, hereby resign as President  
(Title)

of Miami-Dade Foundation for Educational Innovation, Inc  
(Name of Corporation)

N11000005478, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

*Vera A. Hirsh*

(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