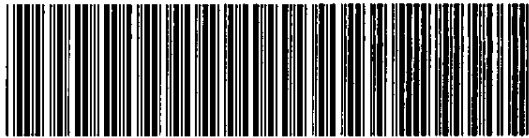


N11000005478



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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N11000005478

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

Please return all correspondence concerning this matter to the following:

Maria Costa Smith
(Name of Person)

n/a
(Name of Firm/Company)

9350 SW 96 Street
(Address)

Miami, Florida 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Bell at (786) 298-9112
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Maria Costa Smith, hereby resign as Board Member - Sec.
(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.

Maria C. Smith
(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