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TRANSMITTAL LETTER

Division of Corporations

SUBJECT:

MIAMI CUBAN LIONS CLUB CORP.

(Name of Corporation)

DOCUMENT NUMBER:

N12000009710

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

Please return all correspondence concerning this matter to the following:

Mary Azze Gomez

(Name of Person)

Miami Cuban Lions Club Corp.

(Name of Firm/Company)

3760 SW 145th Terrace

(City/State and Zip Code)

For further information concerning this matter, please call:

(Address)

Mary Azze Gomez at (305 898-8802 (Name of Person) (Area Code & Daytime Telephone Number

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Miramar, FL 33027

Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Mary Azze Gomez	President , hereby resign as
	(Title)
MIAMI CUBAN LIONS CLUB COR	P.
(N:	ame of Corporation)
N12000009710	, a corporation organized under the laws of the State of
(Document Number, if known)	
FLORIDA	
	·
	,
Man	afra
	(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