

N99000000505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

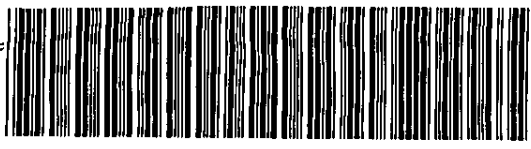
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami-Dade Affordable Housing Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000000505

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

Please return all correspondence concerning this matter to the following:

Patricia Braynon

(Name of Person)

Miami-Dade Affordable Housing Foundation, Inc.

(Name of Firm/Company)

1444 Biscayne Boulevard, Suite 312

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Braynon

(Name of Person)

at (**305**) **594-2518**

(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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

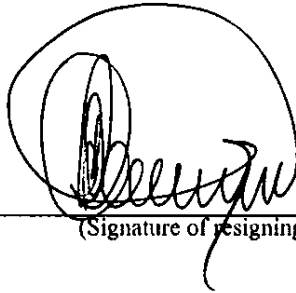
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Emilio D. Fernandez, hereby resign as Chairman (Title)

of Miami Dade Affordable Housing Foundation, Inc.
(Name of Corporation)

N99000000505, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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