

N 99000001803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

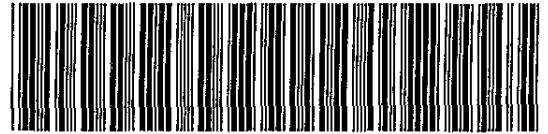
(Business Entity Name)

(Document Number)

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C. Coullotte MAR 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH MIAMI BASEBALL BOOSTER CLUB INC.
(Name of Corporation)

DOCUMENT NUMBER: N99000001803

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

Please return all correspondence concerning this matter to the following:

ORBE H. COLLAZO, PRESIDENT
(Name of Person)

SOUTH MIAMI BASEBALL BOOSTER CLUB INC.
(Name of Firm/Company)

7875 S.W. 40 STREET SUITE 212
(Address)

MIAMI FL. 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE LEIVA at (305) 854-9638
(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
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

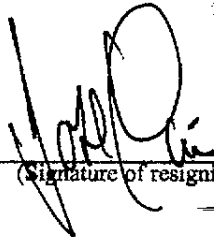
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE LEIVA, hereby resign as VICE PRESIDENT
(Title)

of SOUTH MIAMI BASEBALL BOOSTER CLUB INC.
(Name of Corporation)

N99000001803, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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