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Registrar's Office

CONCEPCION ROJAS & SANTOS LLP  
220 Alhambra Circle  
Suite 350  
Coral Gables, Florida 33134

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**DIRECTOR RESIGNATION**

**FILED**  
**02 MAR 13 AM 11:50**  
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I, Alice Ching Ling Chen, hereby resign as Director, of MSI MIAMI CORP., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
Alice Ching Ling Chen