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Requester's Name

City/State. Law Offices of C.A. Rumore
540 East McNab Road
Suite: C
Pompano Beach, FL 33060

200003973132--6

04/09/01--01132--011

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

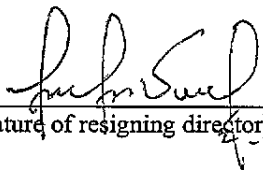
Examiner's Initials

DIRECTOR RESIGNATION
OF
THE MIGHTY HERO, INC.

I, Luis E. Del Aguila, Jr., hereby resign as Director of THE MIGHTY HERO, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

A copy of this resignation was mailed to the above listed corporation at its last known address:

1751 W. Copans Road
Pompano Beach, FL 33069


(signature of resigning director)

FILED
01 APR -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA