

P000000105242

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O/D Resign.
11/16/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASA Miro Imports Corporation
(Name of Corporation)

DOCUMENT NUMBER: P00000 105242

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

Please return all correspondence concerning this matter to the following:

Judith M. Quiros
(Name of Person)

CASA Miro Imports Corporation
(Name of Firm/Company)

12892 SW 61 St.
(Address)

Miami, FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith M Quiros at (305) 382-6115
(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

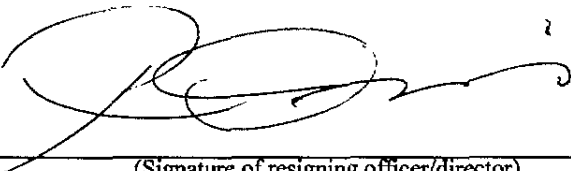
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Roberto J. Quiros, hereby resign as Vice-President
(Title)

of CASA HIRO Imports, Corporation
(Name of Corporation)

P00000105242, 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