P01000112828

Office Use Only





800029272938

13/01/04--01009--010 **35.00

O4 MAR -1 PM 2: 40
PALLAHASSEE, FLORINA

TRANSMITTAL LETTER

SUBJECT: MIRAGE YACHT INTERNATIONAL, INC., a Florida corporation		
(Name of Corporation)		
DOCUMENT NUMBER: P01000112228		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following: Annardo Acmuss (Name of Person)		
Lock of Firm/Company) Comp.		
2890 N. W 35 st		
2890 V. W 35 st (Address) Miami Florida 33142. (City/State and Zip Code)		
For further information concerning this matter, please call:		
Annande Almiaall'at (305) 638-9222 (Name of Person) (Area Code & Daytime Telephone Number)		

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

TO:

Amendment Section Division of Corporations

Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ARMANDO PASTOR ALMIRAI	hereby resign as	Director
		(Title)
MIRAGE YACHT INTERNATION		oration
(Name	of Corporation)	
P01000112228 (Document Number, if known)	_, a corporation organized und	er the laws of the State of
Florida	⊸ r r	-
(S	Le Calling officer/directors	OLMAR-I PM 21 ALLAHASSEE. FLO

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