

P020000082197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI SOUND, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000082197

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

Please return all correspondence concerning this matter to the following:

LILIA SAEZ

(Name of Person)

MIAMI SOUND, INC.

(Name of Firm/Company)

3100 S.W. 130 AVENUE

(Address)

MIAMI, FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

HECTOR RODRIGUEZ

(Name of Person)

at (786) 295-7179

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

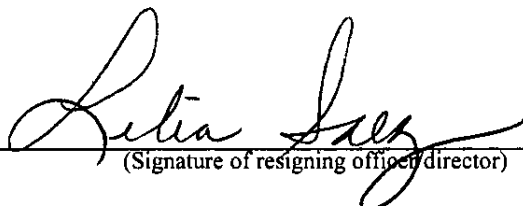
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 MAR 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LILIA SAEZ, hereby resign as DIRECTOR
(Title)

of MIAMI SOUND, INC.
(Name of Corporation)

P02000082197, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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