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TRANSMITTAL LETTER

Mia Consulting Group, Inc. (Name of Corporation) DOCUMENT NUMBER: P02000095616 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Concepcion Bretos (Name of Person) Mia Consulting Group, Inc. (Name of Firm/Company) 5208 Alton Road (Address) Miami Beach, FL 33140 (City/State and Zip Code) For further information concerning this matter, please call: Concepcion Bretos (Name of Person)

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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Pilar Bretos Carvajal	Vice President and Treasurer
	(Title)
տքMia Consulting Group	
(Name of C	Corporation)
P02000095616 (Document Number, if known)	a corporation organized under the laws of the State of
Florida	
(Sign	ature of resigning officer/director)
	2016 DEC 12 SECRETARY TALLAHASSE

Amendment Section
Division of Corporations

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

P.O. Box 6327 Tallahassee, Florida 32314