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July 14, 2003

JOSE CANALES C/O MIAMI GARDENS CHAMBER OF COMMERCE 18135 N.W. 5 CT. MIAMI, FL 33169

SUBJECT: MIAMI GARDENS CHAMBER OF COMMERCE, INC. Ref. Number: P03000004641

We have received your document for MIAMI GARDENS CHAMBER OF COMMERCE, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Because the change of registered agent has already been filed, please delete any reference to the resignation as registered agent in your document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Letter Number: 203A00041225

Michelle Milligan Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

To Whom It May Concern:

I, R. Terry Cuson, resign as officer and director of the Miami Gardens Chamber of Commerce, Inc. and tender 100% of my shares to the Miami Gardens Chamber of Commerce, Inc., effective July 8, 2003.

Signed

R. 7erry Cuson

Witnessed:

Signature

Name

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