

PO3000048480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

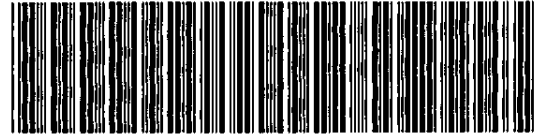
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 31 PM 12:10

*off resign*

C.COULLIETTE

JUN 03 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Miami Investment Brokers, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000048480

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

Please return all correspondence concerning this matter to the following:

Nathalie Billon  
(Name of Person)

~~██████████~~ Miami Investment Brokers, Inc.  
(Name of Firm/Company)

555 NE 15th St. #200  
(Address)

Miami, FL 33132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mathieu Rodette at ( 305 ) 343-1438  
(Name of Person) (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

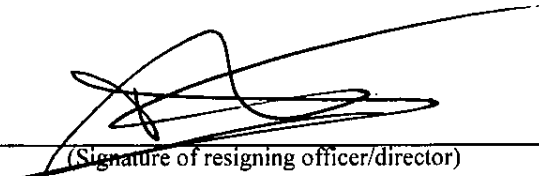
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Mathieu Rochette, hereby resign as Treasurer  
(Title)

of Miami Investment Brokers, Inc.  
(Name of Corporation)

P03000048480, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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