P03000076751

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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11/14/05

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COVER LETTER

то:	Amendment Section Division of Corporations
SUBJ	ECT: MIAMI DOLLAR STORES CORP
23 C. 130	(Name of Corporation)
DOCU	MENT NUMBER: P03000076751
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Ne	elson Negron
_	(Name of Person)
Mia	ami Dollar Stores Corp
	(Name of Firm Company)
193	6 West Flagler Street
	(Address)
Mia	ami FI 33135
	(City-State and Zip Code)
For fur	ther information concerning this matter, please call:
Celes	te Yrizarry 305 , 281-5232
	te Yrizarry at (305) 281-5232 (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Divisio Clifton 2661 E	Address: Innent Section In of Corporations Building Executive Center Circle Insee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

FOR: NElson NEGON

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I	Nelson Negron	, hereby resign as Vice-President (Title)	_
of_	Miami Dollar Stores, Corp.	ne of Corporation)	.•
	P03000076751 (Document Number, if known)	, a corporation organized under the laws of the State of	
	Florida	·	
		(Signature of resigning officer Virector)	SECRETAR SECRETAR DIVISION OF (
		<u>भ</u> अ	LED Y OF STAT CORPORATI

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