

PD300007796

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI'S FINEST HOME IMPROVEMENT & REPAIRS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO3000077963

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

Please return all correspondence concerning this matter to the following:

RAY MAURI

(Name of Person)

Miami's Finest Home Improvement & Repairs, Inc.

(Name of Firm/Company)

1728 SW 21st St

(Address)

Miami, FL

33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Mauri

(Name of Person)

at (305) 205-9100

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

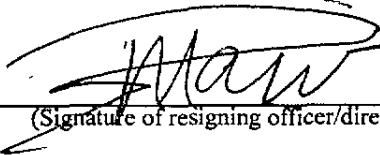
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAY MAURI, hereby resign as VICE PRESIDENT
(Title)

of MIAMI'S FINEST HOME IMPROVEMENT & REPAIRS, INC,
(Name of Corporation)

PO30000077963, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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