P03000123376

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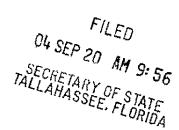
TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MIRANDA FINANCI	AL SOLUTIONS, INC	
	(Name of Corporation)	•
DOCUMENT NUMBER: P030	000123376	at .
The enclosed Officer/Director Resig	mation for a Corporation and fee are submitted for filing.	
Please return all correspondence cor	ncerning this matter to the following:	
RICARDO A. MIRANDA (Name of Person	on) =======	
MIRANDA FINANCIAL SOLUTI	and the control of th	
1001 NE 125TH STREET, SUIT	TE #206	<u>.</u>
NORTH MIAMI, FL. 33161 (City/State and Zip	O Code)	
For further information concerning	his matter, please call:	
CARLOS J. MIRANDA (Name of Person)	at (954) 240-9690 (Area Code & Daytime Telephone Number)	
Enclosed is a check for \$35.00 made	e 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	••

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



L CARLOS J. MIRANDA	, hereby resign as VICEPRESIDENT	
7	(Title)	
of MIRANDA FINANCIAL SOI	LUTIONS, INC	
	ame of Corporation)	
P03000123376	a corporation organized under the laws of the State of	
(Document Number, if known)	vorposition organization and the botto of	
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