

P03000135970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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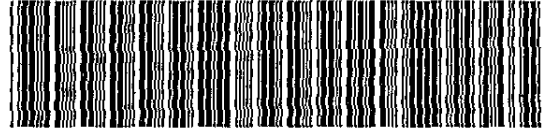
(Business Entity Name)

(Document Number)

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Mr. Liu

T. Roberts APR 20 2006

06 APR 21 AM 10:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EC OF MIAMI INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000135970

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

Please return all correspondence concerning this matter to the following:

Eduardo Cardero
(Name of Person)

Eduardo Cardero / EC of miami investment Corp. VD
(Name of Firm/Company)

7466 SW 21ST
(Address)

Miami FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Cardero at (786) 553 8801
(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**

FILED
06 APR 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nivve Padilla, hereby resign as PD
(Title)

of EC OF Miami investment corp.
(Name of Corporation)

P03000135970, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

 04-4-06
(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