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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VITICO MIESES CONSTRUCTION CLEAN UP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000141220

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

Please return all correspondence concerning this matter to the following:

VITICO MIESES

(Name of Person)

VITICO MIESES CONSTRUCTION CLEAN UP, INC

(Name of Firm/Company)

3233 NW 15TH LANE

(Address)

CAPE CORAL, FL 33993

(City/State and Zip Code)

For further information concerning this matter, please call:

VITICO MIESES

(Name of Person)

at (239) 462-8452

(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

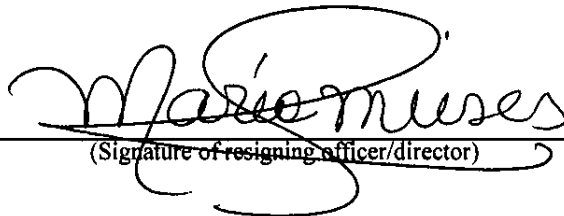
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA MIESES, hereby resign as VICE-PRESIDENT
(Title)

of VITICO MIESES CONSTRUCTION CLEAN UP, INC.
(Name of Corporation)

P03000141220, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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07 NOV 26 AM 11:46
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