

P04000002725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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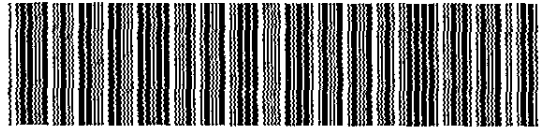
(Business Entity Name)

(Document Number)

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2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resignation
(Name of Corporation)

DOCUMENT NUMBER: P04000002725

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

Please return all correspondence concerning this matter to the following:

Leocadio Suarez
(Name of Person)

Millie's Check Cashing
(Name of Firm/Company)

1001 N.W. 17th Court
(Address)

Miami, FL 33125
(City/State and Zip Code)

For further information concerning this matter, please call:

Milagros Suarez at (305) 634-9487
(Name of Person) (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

June 21, 2004

To whom it my concern:

Please be advice that Milagros Suarez will be the new president of check cashing.

Please advice if a form have to be filled out.

Sincerely,

Milagros Suarez.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

MILAGROS SUAREZ
1001 NW 17TH COURT
MIAMI, FL 33125

SUBJECT: MILLIE'S CHECK CASHING, INC.
Ref. Number: P04000002725

We have received your document for MILLIE'S CHECK CASHING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

In order to show the resignation of the old president and the designation of the new president, the enclosed Articles of Amendment must be filed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00043290

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leocadio Suarez, hereby resign as President
(Title)

of Millie's Check Cashing,
(Name of Corporation)

P04000002725, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(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